**WEISBERG LAW** 

Matthew B. Weisberg, Attorney ID No.: 85570

7 South Morton Ave.

Morton, PA 610-690-0801

Fax: 610-690-0880

**Attorney for Plaintiffs** 

SCHAFKOPF LAW, LLC

Gary Schafkopf, Attorney ID No. 83362

11 Bala Ave

Bala Cynwyd, PA 19004 610-664-5200 Ext 104

Fax: 888-238-1334

**Attorney for Plaintiffs** 

# IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF PENNSYLVANIA

RIGHT TRACK

MANAGEMENT INC., et al

No. 2:17-cv-03353-AB

CIVIL ACTION

Plaintiffs,

v.

JURY OF TWELVE (12) JURORS

DEMANDED.

JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC., et al

Defendants.

#### **PLAINTIFF'S AFFIDAVIT**

#### I. INTRODUCTION

I, Yanna Panagopoulos, Esquire of full age, under penalty of perjury/false statements, declare:

1. I am an attorney associate acting under the supervision of Gary Schafkopf, Esquire in the above matter. I have personal knowledge of the facts stated herein.

#### II. BACKGROUND

- Defendant, Juniata Community Mental Health Clinic, Inc ("JCMHC") was a nonprofit corporation that operated as a mental health clinic in the Commonwealth of Pennsylvania and was located at 2637-45 N.5<sup>th</sup> St. Philadelphia, PA 19133
- 3. Defendant, Norris Hancock, LLC is a limited liability corporation registered to conduct business in the Commonwealth of Pennsylvania at and owner of the property located at

- 2637-45 N. 5th Street Philadelphia, PA 19133.
- 4. Norris Hancock, LLC and JCMHC were formed by Defendant, Renee Tartaglione.
- 5. Given Defendant, Renee Tartaglione's extensive criminal background Tartaglione was not authorized to operate JCMHC.
- 6. Defendants, Leonard Brown, Michael Wright, Carlos Matos and Maria Matos acted as authorized agents for JCMHC and Norris Hancock, LLC.

#### III. SERVICE

- 7. On July 26, 2017 Plaintiffs filed a Civil Action Complaint against the Defendants in the Eastern District of Pennsylvania.
- 8. Plaintiff's hired B&R Services to serve the Summons, Notice, and Civil Action Complaint upon all listed Defendants at the 2637-45 N. 5<sup>th</sup> Street Philadelphia, PA 19133 address.
- 9. On or about August 18, 2017, B&R Services (e.g. Process Server) attempted service upon all listed Defendants.
- 10. B&R Services was unable to serve the Summons, Notice, and Complaint as the given address was vacant and pad locked. Exhibit A
- 11. Plaintiff's hired Gill and Associates (e.g., Private Investigator) Inc to attempt to locate the individually named Defendants.
- 12. On or about October 4, 2017 Plaintiff's were advised that Gill could not locate Leonard Brown due to the commonality of Defendants' name and last known address being that of the corporation. **Exhibit B**
- 13. On or about October 15, 2017 Gill sent a follow up correspondence advising they were still unable to locate a servable address Brown. **See Exhibit B**
- 14. On or about October 5, 2017, Plaintiffs' were advised that Gill could not locate Wright due

to the commonality of Defendants name and last known address being that of the

corporation. Exhibit C

15. On or about November 15, 2017, Plaintiffs' were advised that Gill had located Tartaglione.

Exabit D

16. On or about November 16, 2017, Plaintiffs' were advised that Gill had located Defendant

Carlos Matos. Exhibit E

17. On or about November 24, 2017, Plaintiffs' were advised that Gill could not located Matos

due to the commonality of Defendant's name and last known address being that of the

corporation. Exhibit F

18. Per Gill, Tartgalione and Matos are married. See, Exhibit E

19. Gill advised that Tartaglione is the owner of 111 W. Cumberland Street and that the

Cumberland Address was a potential address for Defendant Carlos Matos. See, Exhibit D

20. Plaintiffs' directed Gill and Associated to serve all Defendants including corporate

defendants at 11 W. Cumberland Street Philadelphia, PA 19133 with the Summons, Notice

and Complaint.

IV. CONCLUSION

21. On November 20, 2017 and December 27, 2017 service was perfected on Defendants

respectively.

I hereby certify that the foregoing statements made by me are true. I am aware that if any of

the foregoing statements made by me is willfully false, I am subject to punishment.

Respectfully Submitted,

SCHAFKOPF LAW, LLC

Dated: 1- 22-18

YANNA PANAGOPOULOS, ESQ.

# EXHIBIT A



235 SOUTH 13TH STREET PHILADELPHIA, PA 19107 PHONE: (215) 546-7400



Right Track Managment Inc.et al

-VS-

Juniata Community Mental Health Clinic, Inc.

COURT United States District Court Eastern District of Pennsylvania

CASE NUMBER 17-3353

#### **AFFIDAVIT**

State of Pennsylvania County of Philadelphia

B&R Control # PS137198.01 Reference Number

Thomas Kenney, being duly sworn according to law, deposes and says that he/she is the process server/sheriff herein named, and that the facts set forth below are true and correct to the best of their knowledge, information and belief.

On 8/11/2017 we received the Summons, Notice, and Complaint for service upon:

Juniata Community Mental Health Clinic, Inc. at 2637-45 N. 5th Street, Philadelphia, Pa 19133.

Service was NOT SERVED on 08/18/2017 at 11:50 AM, for the reason described below:

Given address is vacant and pad locked. Client advises to attempt c/o Leonard Brown, 3306 N 2nd Street, Philadelphia.

> COMMONWEALTH OF PENNSYLVANIA NOTARIAL SEAL THERESA DeTOMMASO, Notary Public

City of Philadelphia, Phila. County My Commission Expires March 9, 2021

Sworn to and subscribed before me this

الم day of <u>الألم</u> **Notary Public** 

Process Server/Sheriff

ATTEMPTS:

Client Phone (610) 664-5200

Filed Date:

07/26/2017

BR Serve By: |08/31/2017



Eastern District of Pennsylvania

RIGHT TRACK MANAGEMENT INC. and FARES	,
ASIN	
Plaintiff	

Civil Action No. 17-3353

JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC.; LEONARD BROWN, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AS PRESIDENT OF JUNIATA COMMUNITY MEDICAL HEALTH CLINIC, INC.; NORRIS HANCOCK, LLC; RENBE TARTAGLIONE, INDIVIDUALLY AND IN HER OFFICIAL CAPACITY AS PRESIDENT OF NORRIS HANCOCK, LLC; MICHAEL-WRIGHT, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AS BUSINESS ADMNISTRATOR OF JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC.; CARLOS MATOS, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY & MARIA MATOS, INDIVIDUALLY AND IN HER OFFICIAL CAPACITY AS VICE PRESIDENT OF JUNIATA COMMUNITY MEDICAL HEALTH CLINIC, INC. Defendant

SUMMONS IN A CIVIL ACTION

To: (Defondant's name and address)

Juniate Community Mental Health Clinic, Inc. 2637-45 N. 5th Street Philadelphia, PA 19133

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are; GARY SCHAFKOPF, ESO.

11 BALA AVE, BALA CYNWYD, PA 19004

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 7/26/17

PATRICIA A. JONES, Deputy Clork

PS 13719601

#### PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))
This summons for (name of individual and title, if any) - I water Community Men
This summons for (name of individual and title, if any) — In Mata Community Men was received by me on (date) 8:1117. Received the Clinic
☐ I personally served the summons on the individual at (place)
on (date); or
☐ I left the summons at the individual's residence or usual place of abode with (name)
, a person of suitable age and discretion who resides there,
on (date), and mailed a copy to the individual's last known address; or
□ I served the summons on (name of individual), who is
designated by law to accept service of process on behalf of (name of organization)
on (date) ; or /
on (date); or returned the summons unexecuted because GNEN addition is valent frielle for
□ Other (specify):
My fees are \$ for travel and \$ for services, for a total of \$
I declare under ponalty of perjury that this information is true.
Date  Jensey Printed name and little
235 S. 18th St Philadelplua Server's Address Pa 19107

Additional information regarding attempted service, etc:



235 SOUTH 13TH STREET PHILADELPHIA, PA 19107 PHONE: (215) 546-7400 FAX: (215) 985-0169 National Association of Professional Process Servers

Right Track Managment Inc.et al

-VS-

Juniata Community Mental Health Clinic, Inc.

COURT United States District Court
Eastern District of Pennsylvania

CASE NUMBER 17-3353

#### **AFFIDAVIT**

State of Pennsylvania County of Philadelphia

B&R Control # PS137198.02 Reference Number

Thomas Kenney, being duly sworn according to law, deposes and says that he/she is the process server/sheriff herein named, and that the facts set forth below are true and correct to the best of their knowledge, information and belief.

On 8/11/2017 we received the Summons, Notice, and Complaint for service upon:

Norris Hancock, LLC at 2637-45 N. 5th Street, Philadelphia, Pa 19133.

Service was NOT SERVED on 08/18/2017 at 11:50 AM, for the reason described below:

Given address is vacant and pad locked.

COMMONIMEALTH OF PENNSYLVANIA

NOTARIAL SEAL
FOLDESA DETOMMASO, Notary Public

Figure SA DeTOMMASO, Notary Public City or Philadelphia, Phila. County - Commission Engines March 9, 2021

Sworn to and subscribed before me this

Process Server/Sheriff

ATTEMPTS:

Motary Public

Client

Phone (610) 664-5200 : Filed Date: 07/26/2017 BR Serve By: 08/31/2017



for the

Eastern District of Pennsylvania

RIGHT TRACK MANAGEMENT INC. and FARES	,
YASIN	;
Plaintlff	,

Civil Action No. 17-3353

JUNIATA COMMUNITY MENTAL HEALTH CLINIC. INC.; LEONARD BROWN, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AS PRESIDENT OF JUNIATA COMMUNITY MEDICAL HEALTH CLINIC. INC.; NORRIS HANCOCK, LLC; RENEE TARTAGLIONE, INDIVIDUALLY AND IN HER OFFICIAL CAPACITY AS PRESIDENT OF NORRIS HANCOCK, LLC; MICHAEL WRIGHT, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AS BUSINESS ADMNISTRATOR OF JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC.: CARLOS MATOS, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY & MARIA MATOS, INDIVIDUALLY AND IN HER OFFICIAL CAPACITY AS VICE PRESIDENT OF JUNIATA COMMUNITY MEDICAL HEALTH CLINIC, INC. Defendant

SUMMONS IN A CIVIL ACTION

To: Norris Hancock, LLC 2637-45 N. 5th Street Philadelphia, PA 19133

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: GARY SCHAFKOPF, ESQ.

11 BALA AVE. BALA CYNWYD, PA 19004

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 7/26/17

РАТИСИ А. JÖWES, Deputy Clerk

PS13719(0)

#### PROOF OF SERVICE

(This section should not be filed wi			~
This summons for (name of individual	and title, if any) $\frac{\sqrt{(0/1)}}{5}$	Hancack	LL
was received by me on (date)			
☐ I personally served the summons on the inc	dividual at (place)		
	on (date)	; or	
☐ I left the summons at the individual's resident	ence or usual place of abode wi	th (name)	
, a pe	rson of suitable age and discret	ion who resides th	iere,
on (date), and mailed	d a copy to the individual's last	known address; o	r
$\square$ I served the summons on (name of individual	บลไ)	, who	s is
designated by law to accept service of proc	ess on behalf of (name of organ	nization)	na valadishin bisadishi
/	on (date)	; or	,
1 returned the summons unexecuted because	egiven addylss i	<u>MSValan</u>	; or
Other (specify):	00111		
My fees are \$ for travel and \$	for services, for a tota	1 of \$	·~
I declare under penalty of perjury that this	information is true.		
B-)() Date	Thomas Rev	Signature (C)()	_
	235 S. 13th St.	s Address	Ma Pa 1910)

Additional information regarding attempted service, etc:



National Association of Professional Process Servers

Right Track Managment Inc. et al

-VS-

Juniata Community Mental Health Clinic, Inc.

COURT United States District Court
Eastern District of Pennsylvania

CASE NUMBER 17-3353

#### **AFFIDAVIT**

State of Pennsylvania County of Philadelphia

B&R Control # PS137198.03 Reference Number

Thomas Kenney, being duly sworn according to law, deposes and says that he/she is the process server/sheriff herein named, and that the facts set forth below are true and correct to the best of their knowledge, information and belief.

On 8/11/2017 we received the Summons, Notice, and Complaint for service upon:

Renee Tartaglione, individually at 2637-45 N. 5th Street, Philadelphia , Pa 19133.

Service was NOT SERVED on 8/18/2017 at 11:50 AM, for the reason described below:

Given address is vacant and pad locked.

COMMONWEALTH OF PENNSYLVANIA

NOTARIAL SEAL FRENCSA DETOMMASO, Notary Public Gry of Philadelphia, Phila. County Ny Commission Expires is ireh 9, 2021

Sworn to and subscribed before me this

BR Serve By; |08/31/2017

Process Server/Sheriff

ATTEMPTS:

ATTEMPTS:

ATTEMPTS:

ATTEMPTS:

ATTEMPTS:

Client Phone (610) 664-5200

Yanna Panagopoulos, Esquire Schafkopf Law, LLC 11 Bala Avenue Bala Cynwyd, PA 19004

Filed Date:

07/26/2017

Eastern District of Pennsylvania

RIGHT TRACK MANAGEMENT INC. and FARES YASIN  Plainliff	) ) )	
v.	)	Civil Action No. 17-3353

JUNIATA COMMUNITY MENTAL HEALTH CLINIC. INC.; LEONARD BROWN, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AS PRESIDENT OF JUNIATA COMMUNITY MEDICAL HEALTH CLINIC, INC.; NORRIS HANCOCK, LLC; RENEE TARTAGLIONE, INDIVIDUALLY AND IN HER OFFICIAL CAPACITY AS PRESIDENT OF NORRIS HANCOCK, LLC; MICHAEL WRIGHT, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AS BUSINESS ADMNISTRATOR OF JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC.; CARLOS MATOS, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY & MARIA MATOS, INDIVIDUALLY AND IN HER OFFICIAL CAPACITY AS VICE PRESIDENT OF JUNIATA COMMUNITY MEDICAL HEALTH CLINIC, INC. Defendant

Renee Tartaglione SUMMONS IN A CIVIL ACTION Indv., and in her Offical Capacity as President of Norris Hancock LLC 2637-45 N. 5th Street Philadelphia, PA 19133

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or GARY SCHAFKOPF, ESO.

11 BALA AVE, BALA CYNWYD, PA 19004

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: <u>7/26/17</u>

PATRICIA A. JONES, Deputy Clerk

#### PROOF OF SERVICE

(This section should not be filed	with the court unless	s required by Fed. R. C	Лу. Р. 4 (Q) \ .
This summons for (name of individu	nal and title, if any) _	Kence Tarl	aglione
This summons for (name of individuwas received by me on (date)	<u>t-[].</u>		Ö
$\supset$ I personally served the summons on the	individual at (place)_		
	on (date)		; or
☐ I left the summons at the individual's res	sidence or usual place	e of abode with (name)	
, а	person of suitable ag	e and discretion who re	esides there,
on (date), and ma	iled a copy to the ind	ividual's last known ad	dress; or
$\supset$ I served the summons on (name of indiv	ridual)		, who is
designated by law to accept service of pr	rocess on behalf of (n	name of organization)_	
I returned the summons unexecuted beca	on (c	date)	_; or
I returned the summons unexecuted been	ausc GIVAN Cl	<u>daress wus</u>	KIM or
Other (specify):	O QN	nc) fxid locked	.) .
My fees are \$ for travel and \$	for servic	ecs, for a total of \$	
I declare under penalty of perjury that th	is information is true	,	
E-LZ-J	Thomas	Server's Signifure  LONGE  Printed name and title	> Inags Sewa
	<u> 235 S.</u>	Server's Address	<u>uladel</u> pWa

Additional information regarding attempted service, etc:

PE13719802



Right Track Managment Inc.et al



COURT United States District Court

Eastern District of Pennsylvania

-VS-

Juniata Community Mental Health Clinic, Inc.

CASE NUMBER 17-3353

#### **AFFIDAVIT**

State of Pennsylvania County of Philadelphia

B&R Control # PS137198.04 Reference Number

Thomas Kenney, being duly sworn according to law, deposes and says that he/she is the process server/sheriff herein named, and that the facts set forth below are true and correct to the best of their knowledge, information and belief.

On 8/11/2017 we received the Summons, Notice, and Complaint for service upon:

Renee Tartaglione in her Capacity as President of Norris Hancock LLC at 2637-45 N. 5th Street, Philadelphia , Pa 19133.

Service was NOT SERVED on 8/18/2017 at 11:50 AM, for the reason described below:

Given address is vacant and pad locked.

COMMONWEALTH OF PENNSYLYANIA

NOTARIAL SEAL THERESA DETOMMASO, Notary Public City of Philadelphia, Phila. County My Commission Expires March 9, 2021

Sworn to and subscribed before me this

ATTEMPTS:

Client Phone (610) 664-5200 : Filed Date: 07/26/2017 BR Serve By: 08/31/2017



for the

Eastern District of Pennsylvania

RIGHT TRACK MANAGEMENT INC, and FARES YASIN  Plainliff	)
v.	Civil Action No. 17-3353

JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC.; LEONARD BROWN, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AS PRESIDENT OF JUNIATA COMMUNITY MEDICAL HEALTH CLINIC, INC.; NORRIS HANCOCK, LLC ; RENEE TARTAGLIONE, INDIVIDUALLY AND IN HER OFFICIAL CAPACITY AS PRESIDENT OF NORRIS HANCOCK, LLC; MICHAEL WRIGHT, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AS BUSINESS ADMNISTRATOR OF JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC.; CARLOS MATOS, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY & MARIA MATOS, INDIVIDUALLY AND IN HER OFFICIAL CAPACITY AS VICE PRESIDENT OF JUNIATA COMMUNITY MEDICAL HEALTH CLINIC, INC. Defendant

Renee Tartaglione SUMMONS IN A CIVIL ACTION Indv., and in her Offical Capacity as President of Norris Hancock LLC 2637-45 N. 5th Street Philadelphia, PA 19133

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

GARY SCHAFKOPF, ESQ.

11 BALA AVE. BALA CYNWYD, PA 19004

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 7/26/17

PAPRICIA A. JONES, Deputy Clerk

## PROOF OF SERVICE

(This section should not be filed with	the court unless required by h	Fed. R. Civ. P. 4 (4))
This summons for (name of individual an	id title, if any) <u>PCNEC                                    </u>	raviaglione in her
This summons for (name of individual an was received by me on (date)	7 capacity as	Prosident of
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(12/1)5	Mancock LLC
□ I personally served the summons on the indiv	vidual at (place)	
	on (date)	; or
☐ I left the summons at the individual's residen	ce or usual place of abode with	n (name)
a pers	on of suitable age and discretic	on who resides there,
on (date), and mailed a	a copy to the individual's last k	nown address; or
☐ I served the summons on (name of individua	1)	, who is
designated by law to accept service of proces	ss on behalf of (name of organi	zation)
	on (date)	, Oi,
I returned the summons unexecuted because	Swew addless was	<u>vacaut</u> ; or
☐ Other (specify):	toyto ( as )	
My fees are \$ for travel and \$	for services, for a total	of \$
I declare under penalty of perjury that this in	formation is true.	
Glay 17 Date	HOVELAS KERNE	Signature  1000 Sept 20
· ·	235 S 13111 St. Server's.	Philadelphia Par

Additional information regarding attempted service, etc:

PS 137 198.04



235 SOUTH 13TH STREET PHILADELPHIA, PA 19107 PHONE: (215) 546-7400

Right Track Managment Inc.et al

-VS-

Juniata Community Mental Health Clinic, Inc.

COURT United States District Court Eastern District of Pennsylvania

CASE NUMBER 17-3353

#### **AFFIDAVIT**

State of Pennsylvania County of Philadelphia

B&R Control # PS137198.05 Reference Number

Thomas Kenney, being duly sworn according to law, deposes and says that he/she is the process server/sheriff herein named, and that the facts set forth below are true and correct to the best of their knowledge, information and belief.

On 8/11/2017 we received the Summons, Notice, and Complaint for service upon:

Michael Wright, individually at 2637-45 N. 5th Street, Philadelphia, Pa 19133.

Service was NOT SERVED on 8/18/2017 at 11:50 AM, for the reason described below:

Given address is vacant and pad locked.

COMMONWEALTH OF PENNSYLVANIA

NOTARIAL SEAL THERESA DeTOMMASO, Notary Public City of Philadelphia, Phila. County My Commission Expires March 9, 2021

Sworn to and subscribed before me this

BR Serve By: |08/31/2017

500 day of THOL **Notary Public** 

Process Server/Sheriff

ATTEMPTS:

Client Phone (610) 664-5200

> Yanna Panagopoulos, Esquire Schafkopf Law, LLC 11 Bala Avenue Bala Cynwyd, PA 19004

Filed Date:

07/26/2017

for the

Eastern District of Pennsylvania

RIGHT TRACK MANAGEMENT INC. and FARES YASIN  Plaintiff	)	
v.	) }	Civil Action No. 17-3353
JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC.; LEONARD BROWN, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AS PRESIDENT OF JUNIATA COMMUNITY MEDICAL HEALTH CLINIC, INC.; NORRIS HANCOCK, LLC; RENEE TARTAGLIONE, INDIVIDUALLY AND IN HER OFFICIAL CAPACITY AS PRESIDENT OF NORRIS HANCOCK, LLC; MICHAEL WRIGHT, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AS BUSINESS ADMNISTRATOR OF HINIATA	)	

MEDICAL HEALTH CLINIC, INC.
Defendant

Michael Wright

SUMMONS IN A CIVIL ACTION

Indv., and in his Official Capacity
To: as business administrator of Juniata
Community Medical Health Clinic, Inc.
2637-45 N. 5th Street
Philadelphia, PA 19133

COMMUNITY MENTAL HEALTH CLINIC, INC.; CARLOS MATOS, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY & MARIA MATOS,

INDIVIDUALLY AND IN HER OFFICIAL CAPACITY AS VICE PRESIDENT OF JUNIATA COMMUNITY

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or GARY SCHAFKOPF, ESQ.

11 BALA AVE. BALA CYNWYD, PA 19004

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: <u>7/26/17</u>

PATRICIA A. JONES, Deputy Clerk

#### PROOF OF SERVICE

(This section should not be filed with		
This summons for (name of individual ar	nd title, if any) MY(MAEL	wight
was received by me on (date) 8-11-1	17	O
☐ I personally served the summons on the indi	ividual at (place)	
	on (date)	; or
CI I left the summons at the individual's residen	nce or usual place of abode wit	h (name)
, a pers	son of suitable age and discreti	on who resides there,
on (date), and mailed	a copy to the individual's last b	cnown address; or
☐ I served the summons on (name of individua	al)	, who is
designated by law to accept service of proce	ess on behalf of (name of organ	ization)
	on (date)	; or
returned the summons unexecuted because	<u> PleMses well dom</u> Fudlocked -	: or
☐ Other (specify):	V	
My fees are \$ for travel and \$	for services, for a total	of \$
I declare under penalty of perjury that this in	nformation is true.	
8-2)-() Date	Server's	Signature
	Printed nat	of freezo Senel-
	S. 13th St.	Ahladelphia 19107

Additional information regarding attempted service, etc:

PS13119805



235 SOUTH 13TH STREET PHILADELPHIA, PA 19107 PHONE: (215) 546-7400 SAIORINIA BIO. FAX: (215) 985-0169

IA, PA 19107

546-7400

National Association of Professional Process Servers

Right Track Managment Inc.et al

-VS-

Juniata Community Mental Health Clinic, Inc.

COURT United States District Court Eastern District of Pennsylvania

CASE NUMBER 17-3353

#### **AFFIDAVIT**

State of Pennsylvania County of Philadelphia

B&R Control # PS137198.06 Reference Number

Thomas Kenney, being duly sworn according to law, deposes and says that he/she is the process server/sheriff herein named, and that the facts set forth below are true and correct to the best of their knowledge, information and belief.

On 8/11/2017 we received the Summons, Notice, and Complaint for service upon:

Michael Wright in his Official Capacity as Business Administrator of Juniata Community Medical Health Clinic, Inc. at 2637-45 N. 5th Street, Philadelphia, Pa 19133.

Service was NOT SERVED on 8/18/2017 at 11:50 AM, for the reason described below:

Given address is vacant and pad locked.

COMMONWEALTH OF PENNSYLVANIA

NOTARIAL SEAL THERESA DETOMMASO, Notary Public City of Philadelphia, Phila. County My Commission Expires March 9, 2021

Sworn to and subscribed before me this

18hours 1 le Kommons

Process Server/Sheriff

ATTEMPTS:

Client

Phone (610) 664-5200 : Filed Date: 07/26/2017 BR Serve By: 08/31/2017



ioi tito

Eastern District of Pennsylvania

RIGHT TRACK MANAGEMENT INC, and FARES YASIN  Plaintiff	) ) )	
ν.	)	Civil Action No. 17-3353

JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC.; LEONARD BROWN, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AS PRESIDENT OF JUNIATA COMMUNITY MEDICAL HEALTH CLINIC, INC.; NORRIS HANCOCK, LLC; RENEE TARTAGLIONE, INDIVIDUALLY AND IN HER OFFICIAL CAPACITY AS PRESIDENT OF NORRIS HANCOCK, LLC; MICHAEL WRIGHT, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AS BUSINESS ADMNISTRATOR OF JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC.; CARLOS MATOS, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY & MARIA MATOS, INDIVIDUALLY AND IN HER OFFICIAL CAPACITY AS VICE PRESIDENT OF JUNIATA COMMUNITY MEDICAL HEALTH CLINIC, INC. Defendant

Michael Wright
Indv., and in his Official Capacity
To: as business administrator of Juniata
Community Medical Health Clinic, Inc.
2637-45 N. 5th Street
Philadelphia, PA 19133

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

GARY SCHAFKOPF, ESQ.

11 BALA AVE.

BALA CYNWYD, PA 19004

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 7/26/17

PATRICIA A. JONES, Deputy Clerk

#### PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))
This summons for (name of individual and title, if any) Millight White in his Official
as kusiness Administrator of Juniala Com
was received by me on (date) 8-11-1)  Con Middle Health Clinic, Inc.
☐ I personally served the summons on the individual at (place)
☐ I left the summons at the individual's residence or usual place of abode with (name)
, a person of suitable age and discretion who resides there,
on (date), and mailed a copy to the individual's last known address; or
☐ I served the summons on (name of individual), who is
designated by law to accept service of process on behalf of (name of organization)
on (date); or
the returned the summons unexecuted because Galliers was varant v pad locked, or
·
□ Other (specify):
My fees are \$ for travel and \$ for services, for a total of \$
My ices are 5 for travel and 5 for services, for a total of 5
I declare under penalty of perjury that this information is true.
3
$\langle 0, 1, 2 \rangle$
B 12 - 1 Server's Signifure
Billion Date  Server's Stendure  Server's Stendure  Onloc
Inonias Kenney Traces serve
Trinied name told file
Thomas Kenney Proces Server's Significate  Thomas Kenney Process Server's Significate  Printed name and offe  Server's Address  Server's Address
335 S 13" St. Philadelphia
Server's Address  (1)
Additional information regarding attempted service, etc:

PS13119506



235 SOUTH 13TH STREET PHILADELPHIA, PA 19107 PHONE: (215) 546-7400 FAX: (215) 985-0169

Right Track Managment Inc.et al

-VS-

Juniata Community Mental Health Clinic, Inc.

COURT United States District Court Eastern District of Pennsylvania

CASE NUMBER 17-3353

#### **AFFIDAVIT**

State of Pennsylvania County of Philadelphia

**B&R Control** # PS137198.07 Reference Number

Thomas Kenney, being duly sworn according to law, deposes and says that he/she is the process server/sheriff herein named, and that the facts set forth below are true and correct to the best of their knowledge, information and belief.

On 8/11/2017 we received the Summons, Notice, and Complaint for service upon:

Carlos Matos, individually at 2637-45 N. 5th Street, Philadelphia, Pa 19133.

Service was NOT SERVED on 8/18/2017 at 11:50 AM, for the reason described below:

Given address is vacant and pad locked.

COMMONWEALTH OF PENNSYLVANIA

NOTARIAL SEAL THERESA DeTOMMASO, Notary Public City of Philadelphia, Phila. County My Commission Expires March 9, 2021

Sworn to and subscribed before me this

**Notary Public** 

**Process Server/Sheriff** 

ATTEMPTS:

Client Phone (610) 664-5200

Filed Date:

07/26/2017

BR Serve By: |08/31/2017



# United States District Court

for the

Eastern District of Pennsylvania

RIGHT TRACK MANAGEMENT INC. and FARES YASIN

Plaintiff

Civil Action No. 17-3353

JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC.; LEONARD BROWN, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AS PRESIDENT OF JUNIATA COMMUNITY MEDICAL HEALTH CLINIC, INC.; NORRIS HANCOCK, LLC; RENEE TARTAGLIONE, INDIVIDUALLY AND IN HER OFFICIAL CAPACITY AS PRESIDENT OF NORRIS HANCOCK, LLC; MICHAEL WRIGHT, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY

٧.

HANCOCK, LLC; MICHAEL WRIGHT, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AS BUSINESS ADMNISTRATOR OF JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC.; CARLOS MATOS, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY & MARIA MATOS, INDIVIDUALLY AND IN HER OFFICIAL CAPACITY AS VICE PRESIDENT OF JUNIATA COMMUNITY

MEDICAL HEALTH CLINIC, INC.

Defendant

SUMMONS IN A CIVIL ACTION

To: Carlos Matos Indv., and in his Official Capacity 2637-45 N. 5th Street Philadelphia, PA 19133

A lawsuit has been filted against you,

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

GARY SCHAFKOPF, ESQ.

11 BALA AVE, BALA CYNWYD, PA 19004

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 7/26/17

ATRICIA A. JONES, Deputy Clerk

#### PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))  This summons for (name of individual and title, if any)	
I personally served the summons on the individual at (place)	
on (date) ; or	
I left the summons at the individual's residence or usual place of abode with (name)	
on (date), and mailed a copy to the individual's last known address; or	
☐ I served the summons on (name of individual), who is	
designated by law to accept service of process on behalf of (name of organization)	
on (date) ; or or treturned the summons unexecuted because Werwills were Valoud to All with or	
Other (specify):	
My fees are \$ for travel and \$ for services, for a total of \$	
I declare under penalty of perjury that this information is true.	
Date  Server's Signature  Themas Kenney Princes Samo  Printed name und fitte	
235 S. 13th St Philadelphia Server's Address 19107	P

Additional information regarding attempted service, etc:

PC 13 119607



235 SOUTH 13TH STREET PHILADELPHIA, PA 19107 PHONE: (215) 546-7400 FAX: (215) 985-0169 National Association of Professional Process Servers

Right Track Managment Inc.et al

-VS-

Juniata Community Mental Health Clinic, Inc.

COURT United States District Court
Eastern District of Pennsylvania

CASE NUMBER 17-3353

#### **AFFIDAVIT**

State of Pennsylvania County of Philadelphia

B&R Control # PS137198.08 Reference Number

Thomas Kenney, being duly sworn according to law, deposes and says that he/she is the process server/sheriff herein named, and that the facts set forth below are true and correct to the best of their knowledge, information and belief.

On 8/11/2017 we received the Summons, Notice, and Complaint for service upon:

Carlos Matos in his Official Capacity at 2637-45 N. 5th Street, Philadelphia, Pa 19133.

Service was NOT SERVED on 8/18/2017 at 11:50 AM, for the reason described below:

Given address is vacant and pad locked.

COMMONWEALTH OF PENNSYLVANIA

NOTARIAL SEAL THERESA DETOMMASO, Notary Public City of Philadelphia, Phila. County My Commission Explans March 9, 2021

Sworn to and subscribed before me this

25th day of august 2017
Where Clotherman
Notary Public

Process Server/Sheriff

ATTEMPTS:

Client

Phone (610) 664-5200 ; Filed Date: 07/26/2017 BR Serve By: 08/31/2017



# United States District Court

Eastern District of Pennsylvania

RIGHT TRACK MANAGEMENT INC. and FARES YASIN Plaintiff	) )
γ.	) Civil Action No. 17-3353
JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC.; LEONARD BROWN, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AS PRESIDENT OF JUNIATA COMMUNITY MEDICAL HEALTH CLINIC, INC.; NORRIS HANCOCK, L.C.; RENBE TARTAGLIONE, INDIVIDUALLY AND IN HER OFFICIAL CAPACITY AS PRESIDENT OF NORRIS HANCOCK, LLC; MICHAEL WRIGHT, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AS BUSINESS ADMNISTRATOR OF JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC.; CARLOS MATOS, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY & MARIA MATOS, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AS VICE PRESIDENT OF JUNIATA COMMUNITY	
MEDICAL HEALTH CLINIC, INC.	

#### SUMMONS IN A CIVIL ACTION

To: Carlos Matos Indv., and in his Official Capacity 2637-45 N. 5th Street Philadelphia, PA 19133

A lawsuit has been filed against you,

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

GARY SCHAFKOPF, ESQ.

HEBALA AVE. BALA CYNWYD, PA 19004

Defendant

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 7/26/17

PATRICIA A. JOHES, Deputy Clerk

#### PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4	7))
This summons for (name of individual and title, if any) (Carles Matters in h	15 official Co
was received by me on (date)	
was recessed by the on (date)	
☐ I personally served the summons on the individual at (place)	
on (date) ; or	
□ I left the summons at the individual's residence or usual place of abode with (name)	
, a person of suitable age and discretion who resides the	
on (date), and mailed a copy to the individual's last known address; or	
☐ I served the summons on (name of individual), who	is
designated by law to accept service of process on behalf of (name of organization)	
on (date) ; or	/
on (date); or; or	/; or
Other (specify):	
My fees are \$ for travel and \$ for services, for a total of \$	·•
I declare under penalty of perjury that this information is true.	
10 1	
Date  Server's Signature	
Date Server's Signature Office	cr Senlor
Printed name and title	7 24 06
235 S. 13th St. Philadelph	in ta 19107
Server's Address	10/10/10/19

Additional information regarding attempted service, etc:

8613719806



Right Track Managment Inc.et al

**COURT** United States District Court Eastern District of Pennsylvania

-VS-

Juniata Community Mental Health Clinic, Inc.

CASE NUMBER 17-3353

#### **AFFIDAVIT**

State of Pennsylvania County of Philadelphia

**B&R Control #** PS137198.09 Reference Number

Thomas Kenney, being duly sworn according to law, deposes and says that he/she is the process server/shenff herein named, and that the facts set forth below are true and correct to the best of their knowledge, information and belief.

On 8/11/2017 we received the Summons, Notice, and Complaint for service upon:

Leonard Brown , individually at 3306 N 2nd Street, Philadelphia, Pa 19140.

Service was NOT SERVED on 09/26/2017 at 11:21 AM, for the reason described below:

No response - see attempts.

COMMONWEALTH OF PENNSYLVANIA NOTARIAL SEAL BRENDA M. RAVENELL, Notary Public City of Philadelphia, Phila.County Commission Expires December 16, 2019

Sworn to and subscribed before me this

Notary Public

Process Server/Sheriff

08/18/2017 12:30 PM 3306 N 2ND STREET, PHILADELPHIA, PA 19140 NO RESPONSE.

08/22/2017 06:54 PM 3306 N 2ND STREET, PHILADELPHIA, PA 19140 NO RESPONSE.

08/26/2017 11:21 AM 3306 N 2ND STREET, PHILADELPHIA, PA 19140 SATURDAY ATTEMPT NO.RESPONSE

BR Serve By: |08/31/2017 07/26/2017 Filed Date: Client Phone (610) 664-5200



for the

Bastern District of Ponnsylvania

17-3353

RIGHT TRACK MANAGEMENT INC. and FARES YASIN Plaintiff	)	
~	>	Civil Action No.

JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC.; LEONARD BROWN, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AS PRESIDENT OF JUNIATA COMMUNITY MEDICAL HEALTH CLINIC, INC.; NORRIS HANCOCK, LLC; RENEB TARTAGLIONE, INDIVIDUALLY AND IN HER OFFICIAL CAPACITY AS PRESIDENT OF NORRIS HANCOCK, LLC; MICHAEL WRIGHT, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AS BUSINESS ADMNISTRATOR OF JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC.; CARLOS MATOS, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY & MARIA MATOS, INDIVIDUALLY AND IN HER OFFICIAL CAPACITY AS VICE PRESIDENT OF JUNIATA COMMUNITY MEDICAL HEALTH CLINIC, INC.

Defendant

SUMMONS IN A CIVIL ACTION

Leonard Brown

To: Indv., and in his Official Capacity as
President of Juniata Community Medical
Health Clinic, Inc.
3306 N. 2nd Street
Philadelphia, PA 19140
A luvalit his been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

GARY SCHAPKOPF, ESQ.

LEBALA AVE.

BALA CYNWYD, PA 19004

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 7/26/17

PATRICIA A. JONES, Deputy Clerk

VS137198.09

## PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1)
This section should not be filed with the court unless required by Fea. R. Co. 1. 1. (Man) Mall This summons for (name of individual and title, if any) Leonard Bown individual and little, if any)
was received by me on (date) 8:11:17
I personally served the summons on the individual at (place)
on (date) ; or
□ I left the summons at the individual's residence or usual place of abode with (name)
, a person of suitable age and discretion who resides there,
on (date), and mailed a copy to the individual's last known address; or
☐ I served the summons on (name of individual) , who is
designated by law to accept service of process on behalf of (name of organization)
on (date); or
on (date); or; or; or
□ Other (specify):
My fees are \$ for travel and \$ for services, for a total of \$
I declare under penalty of perjury that this information is true.
Date  Server's Signature  Thomas Konney Traces Server  Printed name and title
235 S. BM St. Philadolphia Pa 19107

Additional information regarding attempted service, etc:





Right Track Managment Inc.et al

-VS-Juniata Community Mental Health Clinic, Inc. COURT United States District Court
Eastern District of Pennsylvania

CASE NUMBER 17-3353

#### **AFFIDAVIT**

State of Pennsylvania County of Philadelphia

B&R Control # PS137198.10 Reference Number

Thomas Kenney, being duly sworn according to law, deposes and says that he/she is the process server/sheriff herein named, and that the facts set forth below are true and correct to the best of their knowledge, information and belief.

On 8/11/2017 we received the Summons, Notice, and Complaint for service upon:

Leonard Brown in his Official Capacity as President of Juniata Community Medical Health Clinic, Inc. at 3306 N 2nd Street, Phliadelphia, Pa 19140.

Service was NOT SERVED on 9/26/2017 at 11:21 AM, for the reason described below:

No response - see attempts.

COMMONWEALTH OF PENNSYLVANIA
ROTARIAL SEAL
BEFRIDA M. RAVENELL, Notary Public
City of Philadelphia, Phila.County
Of Counteries Expires December 16, 2019

Sworn to and subscribed before me this

**Notary Public** 

Process Server/Sheriff

ATTEMPTS: 09/18/2017 12:30 PM 3306 N 2nd Street, Philadelphia, Pa 19140 No response

09/22/2017 06:54 PM 3306 N 2nd Street, Philadelphia, Pa 19140 No Response 09/26/2017 11:21 AM 3306 N 2nd Street, Philadelphia, Pa 19140 Saturday Attempt. No response.

Client Phone (610) 664-5200 : Filed Date: 07/26/2017 BR Serve By: 08/31/2017



for the

Eastern District of Pennsylvania

RIGHT TRACK MANAGEMENT INC. and FARES YASIN	)	
Plaintff	)	
	)	Civil Action No. 17-3353

JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC.; LEONARD BROWN, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AS PRESIDENT OF JUNIATA COMMUNITY MEDICAL HEALTH CLINIC, INC.; NORRIS HANCOCK, LLC; RENEE TARTAGLIONE, INDIVIDUALLY AND IN HER OFFICIAL CAPACITY AS PRESIDENT OF NORRIS HANCOCK, LLC; MICHAEL WRIGHT, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AS BUSINESS ADMNISTRATOR OF JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC.; CARLOS MATOS, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY & MARIA MATOS. INDIVIDUALLY AND IN HER OFFICIAL CAPACITY AS VICE PRESIDENT OF JUNIATA COMMUNITY MEDICAL HEALTH CLINIC, INC. Defendant

SUMMONS IN A CIVIL ACTION

Leonard Brown

To: Indv., and in his Official Capacity as
President of Juniata Community Medical
Health Clinic, Inc.
3306 N. 2nd Street
Philadelphia, PA 19140
A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agoncy, or an officer or employee of the United States described in Ped. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

GARY SCHAFKOPF, ESO.

11 BALA AVE. BALA CYNWYD, PA 19004

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date; 7/26/17

РАТŘІСІА А. JONES, Deputy Clerk

PS137198 10

#### PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))
This summons for (name of individual and title, if any) LOONOVOL BOULD IN WES
This summons for (name of individual and title, if any) LEOFBALL WORDER (VI VOT) CONTROLLY AS PROBLEM Was received by me on (date) Of JUNIOTA COMMUNITY MADI
I personally served the summons on the individual at (place) Heafth Clinic IV
on (date); or
□ 1 left the summons at the individual's residence or usual place of abode with (name)
, a person of suitable age and discretion who resides there,
on (date), and mailed a copy to the individual's last known address; or
□ I served the summons on (name of individual) , who is
designated by law to accept service of process on behalf of (name of organization)
on (date); or is returned the summons unexecuted because 10 (WMFCH TWO F CHCMOT); or
☐ Other (specify):
My sees are \$ for travel and \$ for services, for a total of \$  I declare under penalty of perjury that this information is true.
Date  Server's Signature  Thomas Kanny Trass Song  Printed name and title
235 S 13n St. Philadelphia Pg Server's Address 19107

Additional information regarding attempted service, etc:



Right Track Managment Inc.et al



**COURT** United States District Court Eastern District of Pennsylvania

-VS-

Juniata Community Mental Health Clinic, Inc.

CASE NUMBER 17-3353

#### **AFFIDAVIT**

State of Pennsylvania County of Philadelphia

B&R Control # PS137198.11 Reference Number

Thomas Kenney, being duly sworn according to law, deposes and says that he/she is the process server/sheriff herein named, and that the facts set forth below are true and correct to the best of their knowledge, information and belief.

On 8/11/2017 we received the Summons, Notice, and Complaint for service upon:

Maria Matos, individually at 3063 Mascher Street, Philadelphia, PA 19133.

Service was NOT SERVED on 09/26/2017 at 11:32 AM, for the reason described below:

No response - see attempts.

COMPONIVEALTH OF PENNSYLVANIA NOTARIAL SEAL BATHOA M. RAVENELL, Notary Public City of Philadelphia, Phila, County Countries Expires December 16, 2019

Sworn to and subscribed before me this

**Process Server/Sheriff** 

ATTEMPTS:

08/08/2017 12:08 PM 3063 MASCHER STREET, PHILADELPHIA, PA 19133 NO RESPONSE.: CAN SEE IN THE WINDOW. HARDLY ANYTHING IN

HOUSE 08/22/2017 06:38 PM 3063 MASCHER STREET, PHILADELPHIA, PA 19133 NO RESPONSE.

08/26/2017 11:32 AM 3063 MASCHER STREET, PHILADELPHIA, PA 19133 SATURDAY ATTEMPT NO RESPONSE

Client

Phone (610) 664-5200

Filed Date:

07/26/2017

**Notary Public** 

BR Serve By: |08/31/2017



Eastern District of Pennsylvania

RIGHT TRACK MANAGEMENT INC. and FARES	)
YASIN	)
Plaintiff	Ś
	) (11 4 11 12 2252
	Civil Action No. 17-3353
γ.	·
	)
JUNIATA COMMUNITY MENTAL HEALTH CLINIC,	)
INC.; LEONARD BROWN, INDIVIDUALLY AND IN	
HIS OFFICIAL CAPACITY AS PRESIDENT OF	
JUNIATA COMMUNITY MEDĮCAL HEALTH CLINIC,	
INC.; NORRIS HANCOCK, LLC; RENEL	
TARTAGLIONE, INDIVIDUALLY AND IN HER	
OFFICIAL CAPACITY AS PRESIDENT OF NORRIS	
HANCOCK, LLC; MICHAEL WRIGHT,	
INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY	
AS BUSINESS ADMNISTRATOR OF JUNIATA	
COMMUNITY MENTAL HEALTH CLINIC, INC.;	
CARLOS MATOS, INDIVIDUALLY AND IN HIS	
OFFICIAL CAPACITY & MARIA MATOS,	
INDIVIDUALLY AND IN HER OFFICIAL CAPACITY	
AS VICE PRESIDENT OF JUNIATA COMMUNITY	
MEDICAL HEALTH CLINIC, INC.	•
Defendant	
	•

Maria Matos
Indv., and in her Official Capacity
as vice president of Juniata
Community Medical Health Clinic, Inc.
3063 Mascher Street
Philadelphia, PA 19133

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Ped. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

GARY SCHAFKOPF, ESQ.

H BALA AVE. BALA CYNWYD, PA 19004

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 7/26/17

PATRICIA A. JONES, Deputy Clerk

0,3198.11

### Civil Action No.:

### PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1)	1
This summons for (name of individual and title, if any) Maria Matos, individual	ļ
was received by me on (date) Sililia.	,
I personally served the summons on the individual at (place)	
on (date); or	
on (dino), o.	
□ 1 left the summons at the individual's residence or usual place of abode with (name)	
, a person of suitable age and discretion who resides there,	
on (date), and mailed a copy to the individual's last known address; or	
☐ I served the summons on (name of individual), who is	
designated by law to accept service of process on behalf of (name of organization)	
on (date); or	
on (date); or; or; or; or; or; or	
Other (specify):	
My fees are \$ for travel and \$ for services, for a total of \$	
I declare under penalty of perjury that this information is true.	
$\langle \rho \rangle$	
9:017 How de	
Date Server's Signature Thomas & Conton	
Printed name and title	
22-0 240 d MI. 1/1. D 10:27	
255 Stry & Malo phia Pa 19107	

Additional information regarding attempted service, etc.



235 SOUTH 13TH STREET PHILADELPHIA, PA 19107 PHONE: (215) 546-7400

National Association of

Right Track Managment Inc.et al

-VS-Juniata Community Mental Health Clinic, Inc. **COURT** United States District Court Eastern District of Pennsylvania

CASE NUMBER: 17-3353

### **AFFIDAVIT**

State of Pennsylvania County of Philadelphia

**B&R Control** # PS137198.12 Reference Number

Thomas Kenney, being duly sworn according to law, deposes and says that he/she is the process server/sheriff herein named, and that the facts set forth below are true and correct to the best of their knowledge, information and belief.

On 8/11/2017 we received the Summons, Notice, and Complaint for service upon:

Maria Matos in her Official Capacity as Vice President of Juniata Community Medical Health Clinic, Inc. at 3063 Mascher Street, Philadelphia, PA 19133.

Service was NOT SERVED on 9/26/2017 at 11:32 AM, for the reason described below:

No response - see attempts.

COMMONIVEALTH OF PENHSYLVANIA NOTARIAL SEAL PRENDA M. RAVENELL, Notary Public City of Philadelphia, Phila.County ly Commission Expires December 16, 2019

Sworn to and subscribed before me this

Process Server/Sheriff	25 Miday of Systember 2017  Ramba Ramera  Notary Public

08/08/2017 12:08 PM 3063 Mascher Street, Philadelphia, PA 19133 No Response. Can see in window hardly anything in house.

09/22/2017 06:38 PM 3063 Mascher Street, Philadelphia, PA 19133 No Response

09/26/2017 11:32 AM 3063 Mascher Street, Philadelphia, PA 19133 No response.

BR Serve By: |08/31/2017 07/26/2017 Filed Date: Phone (610) 664-5200 Client

Yanna Panagopoulos, Esquire Schafkopf Law, LLC 11 Bala Avenue Bala Cynwyd, PA 19004



# UNITED STATES DISTRICT COURT

for the

Eastern District of Pennsylvania

RIGHT TRACK MANAGEMENT INC. and FARES YASIN  Plaintiff	)
V.	Civil Action No. 17-3353

JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC.; LEONARD BROWN, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AS PRESIDENT OF JUNIATA COMMUNITY MEDICAL HEALTH CLINIC, INC.; NORRIS HANCOCK, LLC; RENEB TARTAGLIONE, INDIVIDUALLY AND IN HER OFFICIAL CAPACITY AS PRESIDENT OF NORRIS HANCOCK, LLC; MICHAEL WRIGHT, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AS BUSINESS ADMNISTRATOR OF JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC.; CARLOS MATOS, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY & MARIA MATOS, INDIVIDUALLY AND IN HER OFFICIAL CAPACITY AS VICE PRESIDENT OF JUNIATA COMMUNITY MEDICAL HEALTH CLINIC, INC.

Defendant

Maria Matos

SUMMONS IN A CIVIL ACTION Indv., and in her Official Capacity as vice president of Juniata Community Medical Health Clinic, Inc.

3063 Mascher Street Philadelphia, PA 19133

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) --- or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: GARY SCHAFKOPF, ESQ.

LI BALA AVE. BALA CYNWYD, PA 19004

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 7/26/17

To:

PATRICIA A. JONES, Dopuly Clerk

PS13119812

## Civil Action No.:

### PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))  This summons for (name of individual and title, if any) May a Matos in her official (against a land of Landota Communication) and title, if any) May a Matos in her of Landota Communication of Landota Comm
□ I personally served the summons on the individual at (place)
on (date); or
☐ I left the summons at the individual's residence or usual place of abode with (name), a person of suitable age and discretion who resides there,
on (date), and mailed a copy to the individual's last known address; or
☐ I served the summons on (name of individual), who is
designated by law to accept service of process on behalf of (name of organization)
on (date) ; or
on (date) ; or I returned the summens unexecuted because NO (SWS) at time of attempt; or
☐ Other (specify):
My fees are \$ for travel and \$ for services, for a total of \$
l declare under penalty of perjury that this information is true.
9. 20.17  Server's Signature  MOMCLS KONNY POCCSS  Printed name and title
2358.13th St. Philadolphia Pa. 19107

Additional information regarding attempted service, etc.



National Association of

Right Track Managment Inc. et al

-VS-

Juniata Community Mental Health Clinic, Inc.

CASE NUMBER 17-3353

### **AFFIDAVIT**

State of Pennsylvania County of Philadelphia

**B&R Control #** PS137198.13 Reference Number

**COURT** United States District Court

Eastern District of Pennsylvania

Thomas Kenney, being duly sworn according to law, deposes and says that he/she is the process server/sheriff herein named, and that the facts set forth below are true and correct to the best of their knowledge, information and belief.

On 08/22/2017 we received the Summons, Notice, and Complaint for service upon:

Juniata Community Mental Health Clinic, Inc. at c/o Leonard Brown 3306 N 2nd Street, Philadelphia, PA 19140.

Service was NOT SERVED on 09/26/2017 at 11:21 AM, for the reason described below:

No response - see attempts.

COMMONWEALTH OF PENNSYLVANIA

NOTARIAL SEAL BRENDA M. RAVENELL, Notary Public City of Philadelphia, Phila.County Cummission Expires December 16, 2019

Sworn to and subscribed before me this

Process Server/Sherlff

ATTEMPTS:

08/22/2017 06:38:00 c/o Leonard Brown 3306 N 2nd Street, Philadelphia, PA 19140 No Response 08/26/2017 11:21 AM c/o Leonard Brown 3306 N 2nd Street, Philadelphia, PA 19140 Saturday attempt no response.

Client

Phone (610) 664-5200

Filed Date:

07/26/2017

**Notary Public** 

BR Serve By: 08/31/2017

Yanna Panagopoulos, Esquire Schafkopf Law, LLC 11 Bala Avenue Bala Cynwyd, PA 19004



AO 440 (Rav. 12/09) Summons in a Civil Action

### UNITED STATES DISTRICT COURT for the

Eastern District of Ponnsylvania

RIGHT TRACK MANAGEMENT INC. and FARES YASIN

PlaintlfT

Civil Action No. 17-3353

JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC.; LEONARD BROWN, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AS PRESIDENT OF JUNIATA COMMUNITY MEDICAL HEALTH CLINIC, MOLINORRIS HANGOCK, DEC ; RENDE TARTAGLIONE, INDIVIDUALLY AND IN HER OFFICIAL CAPACITY AS PRESIDENT OF NORRIS HANCOCK, LLC; MICHAEL-WRIGHT, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AS BUSINESS ADMNISTRATOR OF JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC.; CARLOS MATOS, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY & MARIA MATOS, INDIVIDUALLY AND IN HER OFFICIAL CAPACITY AS VICE PRESIDENT OF JUNIATA COMMUNITY MEDICAL HEALTH CLINIC, INC. Defendant

### SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

Juniate Community Mental Health Clinic, Inc. 2637-45 N. 5th Street Philadelphia, PA 19133

A lawsuit has been filed against you.

Within 21 days after service of this summens on you (not counting the day you received it) - or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Ped. R. Civ. P. 12 (a)(2) or (3) --- you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are; GARY SCHAFKOPF, ESQ.

11 BALA AVE BALA CYNWYD, PA 19004

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: 7/26/17

РАТКІСІЛ Л. JONES, Deputy Clork

DC10719812

Civil Action No.:

## PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))	
This summons for (name of individual and title, if any) JUNIOLA COMMUNAY MENTAL HEATH	<u>.</u>
was received by me on (date) 8:11 17 Inc.	1
I personally served the summons on the individual at (place)	
on (date); or	
☐ I left the summons at the individual's residence or usual place of abode with (name)	
, a person of suitable age and dispersion at	
on (date), and mailed a copy to the individual's last known address; or	
☐ I served the summons on (name of individual), who is	
depignated by Least and the second se	
designated by law to accept service of process on behalf of (name of organization)	
on (date) ; or	
on (date) ; or i returned the summons unexecuted because NOTERONSE at TIME OF AHAMS or	
Other (specify):	
My fees are \$ for travel and \$ for services, for a total of \$	
I declare under penalty of perjury that this information is true.	
Date  Date  Server's Signature  NOMAS Kenney 10085 Sens  Printed name and title	
835 S. 13th St. Philadelphia Pa. 1910	7

Additional information regarding attempted service, etc:

# EXHIBIT B

# GILL & ASSOCIATES, INC.

PRIVATE INVESTIGATIONS
1500 WALNUT STREET
SUITE 1050
PHILADELPHIA, PENNSYLVANIA 19102

SENIOR INVESTIGATORS:
JOSEPH GILL
ERIC KRAMER
FRANK GRIBBIN
ANGELA MARTIN
TIMOTHY MADUZIA
AMANDA BURDZIAK
STEFANIE EICHMANN
ANALISE DENNIS

(215) 790-0800 FAX: (215) 790-1576 E-MAIL:GILLANDASSOCIATES@VERIZON.NET WWW.GILLANDASSOCIATES.COM

\*LICENSED IN PENNSYLVANIA, DELAWARE & NEW JERSEY\*

October 4, 2017

Law Offices: Schafkopf Law, LLC 11 Bala Avenue Bala Cynwyd, Pennsylvania 19004

Attention:

Yanna Panagopoulos, Esquire

Re:

Leonard Brown

Our File Number:

17-10015

Dear Ms. Panagopoulos,

Active investigation into this matter is continuing. Enclosed, please find our Report of Investigation.

Kindest regards, GILL & ASSOCIATES, INC.

Joseph Gill











# Gill & Associates, Inc. REPORT OF INVESTIGATION

#### INFORMATION RECEIVED:

Counsel advised that Leonard Brown has the last known work address of 3306 North 2<sup>nd</sup> Street in Philadelphia, Pennsylvania 19140.

### **ASSIGNMENT:**

The assignment in this matter consists of conducting record searches in order to locate Leonard Brown.

### **INVESTIGATION CONDUCTED:**

Investigation into this matter consisted of conducting record searches in effort to locate Leonard Brown.

### **COMPUTER RECORDS:**

A search of computer records determined that Leonard R. Brown has a date of birth of May 25, 1946 a social security number of 161-36-2748. The most recently recorded addresses for this individual are identified as 3306 North 2<sup>nd</sup> Street and 3525 North Warnock Street in Philadelphia, Pennsylvania 19140. A copy of this record has been obtained and is attached for your review.

### **PENNSYLVANIA DEPARTMENT OF MOTOR VEHICLES:**

Application has been made to the Pennsylvania Department of Motor Vehicles in effort to determine if the subject has any vehicles registered in his name in the state of Pennsylvania.

### **TELEPHONE RECORDS:**

A reverse search was conducted under the address of 3306 North 2<sup>nd</sup> Street. The results of this search determined that Leonard Brown maintains a non-published listing at this address.











A reverse search was conducted under the address of 3525 North Warnock Street. The results of this search determined that Leonard, Fannie and John Brown maintain three published listings at this address identified as (215) 225-5814, (215) 842-0349 and (215)226-3892. An investigator attempted to contact telephone number (215) 225-5814 and received an unidentified males' voicemail recording to leave a message. An investigator also attempted to contact telephone numbers (215) 842-0349 and (215)226-3892 and determined that they are not in service.

### CITY HALL, PHILADELPHIA, PENNSYLVANIA:

**Property Records:** A search of the Tax Assessor's records determined that Leonard Brown is the current owner of the property located at 3306 North 2<sup>nd</sup> Street by sale date of October 7, 1982. A copy of this record has been obtained and is attached for your review.

A search of the Tax Assessor's records determined that Leonard and Fannie Brown are the current owners of the property located at 3525 North Warnock Street by sale date of May 21, 1984. A copy of this record has been obtained and is attached for your review.

An additional search of the Tax Assessor's records determined that Leonard and Fannie Brown are the current owners of the property located at 3523 North Warnock Street by sale date of December 16, 2003. A copy of this record has been obtained and is attached for your review.

Civil Records: A search of the Prothonotary's records determined that Leonard Brown has been involved in numerous civil matters within this court. The most recent matter was filed on December 12, 2015, and the subject's address is recorded as 3306 North 2<sup>nd</sup> Street in Philadelphia, Pennsylvania 19140. A copy of this case list and case docket have been obtained and are attached for your review.

Marriage Records: A search of the Register of Wills records determined that several individuals identified as Leonard Brown have applied for a marriage license between 1995 and the current date. However, none of these appear to pertain to the subject of this investigation. A copy of this information has been obtained and is attached for your review.

### PHILADELPHIA MUNICIPAL COURT:

A search of Philadelphia Municipal Court records determined that Leonard Brown has been involved in one civil matter within this court in the last ten years. This matter was filed on June 6, 2017 and an adult was served on the subject's behalf, on June 16, 2017, at the address of 3525 North Warnock Street in Philadelphia, Pennsylvania 19140. A copy of this case docket has been obtained and is attached for your review.











### **PHILADELPHIA INMATE LOCATOR:**

A search of the Philadelphia inmate locator determined that Leonard Brown is not currently incarcerated in Philadelphia, Pennsylvania.

### CRIMINAL JUSTICE CENTER, PHILADELPHIA, PENNSYLVANIA:

A search of the Unified Judicial System, Magisterial District Court criminal records determined that Leonard Brown with a date of birth of May 25, 1946, has not been involved in any criminal matters within this court.

A search of the Unified Judicial System, Common Pleas Court criminal records determined that Leonard Brown with a date of birth of May 25, 1946, has been involved in several criminal matters within this court. However, none of these matters were filed recently enough to provide a current address for the subject of this investigation. A copy this case list and court summary have been obtained and are attached for your review.

### **PENNSYLVANIA INMATE LOCATOR:**

A search of the Pennsylvania inmate locator determined that Leonard Brown is not currently incarcerated in Pennsylvania.

### **UNITED STATES DISTRICT COURT:**

Civil: A search of the United States District Court records determined that numerous individuals by the name of Leonard Brown have been involved in civil matters within this court. However, there is not enough identifying information provided on these case dockets in order to confirm or deny if any of these matters pertain to the subject of this investigation. A copy of this case list has been obtained and is attached for your review.

**Criminal:** A search of the United States District Court records determined that numerous individuals by the name of Leonard Brown have been involved in criminal matters within this court. However, there is not enough identifying information provided on these case dockets in order to confirm or deny if any of these matters pertain to the subject of this investigation. A copy of this case list has been obtained and is attached for your review. Please be advised that these searches were conducted on a nationwide basis.

#### **UNITED STATES BANKRUPTCY COURT:**

A search of the United States Bankruptcy Court records determined that Leonard Brown with a social security number of 161-36-2748 has not filed for bankruptcy.











### **UNITED STATES FEDERAL PRISON LOCATOR:**

A search of the United States Federal prison locator determined that Leonard R. Brown is not currently incarcerated in federal prison.

### **WWW.FACEBOOK.COM:**

A search of <a href="www.facebook.com">www.facebook.com</a> identified several social networking profiles for individuals by the name of Leonard Brown; however, it is unclear if any of these profiles pertain to the subject of this investigation. A copy of this profile list has been obtained and is attached for your review.

### **WWW.LINKEDIN.COM:**

A search of <u>www.linkedin.com</u> did not identify a social networking profile for the subject of this investigation.

### **UNITED STATES POSTAL SERVICE:**

Efforts are currently underway to speak with the postal carrier who services the aforementioned addresses in order to determine whether Leonard Brown currently resides at either of the aforementioned addresses.

### **SUMMARY:**

Active investigation into this matter is continuing, and counsel will be kept advised.

Kindest regards, GILL & ASSOCIATES, INC.

Joseph Gill











# GILL & ASSOCIATES, INC.

# PRIVATE INVESTIGATIONS 1500 WALNUT STREET SUITE 1050 PHILADELPHIA, PENNSYLVANIA 19102

SENIOR INVESTIGATORS:
JOSEPH GILL
ERIC KRAMER
FRANK GRIBBIN
ANGELA MARTIN
TIMOTHY MADUZIA
AMANDA BURDZIAK
STEFANIE EICHMANN
ANALISE DENNIS

(215) 790-0800 FAX: (215) 790-1576 E-MAIL:GILLANDASSOCIATES@VERIZON.NET WWW.GILLANDASSOCIATES.COM

\*LICENSED IN PENNSYLVANIA, DELAWARE & NEW JERSEY\*

October 15, 2017

Law Offices: Schafkopf Law, LLC 11 Bala Avenue Bala Cynwyd, Pennsylvania 19004

Attention:

Yanna Panagopoulos, Esquire

Re:

Leonard Brown

Our File Number:

17-10015

Dear Ms. Panagopoulos,

Active investigation into this matter is continuing. Enclosed, please find our Report of Investigation.

Kindest regards, GILL & ASSOCIATES, INC.

Joseph Gill











# Gill & Associates, Inc. REPORT OF INVESTIGATION



### **INVESTIGATION CONDUCTED:**

Continued investigation into this matter consists of attempting to locate Leonard Brown.

### **INVESTIGATIVE NARRATIVE:**

On Sunday, October 15, 2017, at approximately 10:34 a.m., an investigator traveled to the address of 3306 North 2<sup>nd</sup> Street in Philadelphia, Pennsylvania 19140 for the purposes of locating Leonard Brown. The residence is a two-story, brick row home, in average condition. Upon arrival, the investigator received no answer. At this time, the investigator spoke with a neighbor at 3308, who doesn't know who lives at 3306.

On the same date, at approximately 10:59 a.m., the investigator traveled to the address of 3325 North Warnock Street in Philadelphia, Pennsylvania 19140 for the purposes of locating Leonard Brown. The residence is a two-story, brick, stucco row home, in below average condition. Upon arrival, the investigator spoke with Domingo Morales, who can be described as an Hispanic male, appearing in his 70's, with gray hair, who said the subject just sold the house to a new owner. Domingo showed the investigator several pieces of mail addressed to the subject. He said he has lived at this house for at least one year. 3323 and 3321 Warnock Street are empty lots with a fence around them. Numerous vehicles (possibly inoperable) are behind the fence.

### **SUMMARY:**

Active investigation into this matter is continuing, and counsel will be kept advised.

Kindest regards, GILL & ASSOCIATES, INC.

Joseph Gill











# EXHIBIT C

# GILL & ASSOCIATES, INC.

PRIVATE INVESTIGATIONS
1500 WALNUT STREET
SUITE 1050
PHILADELPHIA, PENNSYLVANIA 19102

SENIOR INVESTIGATORS:
JOSEPH GILL
ERIC KRAMER
FRANK GRIBBIN
ANGELA MARTIN
TIMOTHY MADUZIA
AMANDA BURDZIAK
STEFANIE EICHMANN
ANALISE DENNIS

(215) 790-0800 FAX: (215) 790-1576 E-MAIL:GILLANDASSOCIATES@VERIZON.NET WWW.GILLANDASSOCIATES.COM

\*LICENSED IN PENNSYLVANIA, DELAWARE & NEW JERSEY\*

October 5, 2017

Law Offices: Schafkopf Law, LLC 11 Bala Avenue Bala Cynwyd, Pennsylvania 19004

Attention:

Yanna Panagopoulos, Esquire

Re:

Michael Wright

Our File Number:

17-10015

Dear Ms. Panagopoulos,

Active investigation into this matter is continuing. Enclosed, please find our Report of Investigation.

Kindest regards,

GILL & ASSOCIATES, INC.

Joseph Gill



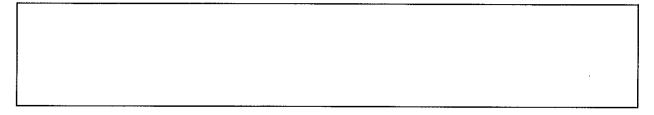








# Gill & Associates, Inc. REPORT OF INVESTIGATION



#### **INFORMATION RECEIVED:**

Counsel advised that Michael Wright has the last known work address of 2637-45 North 5th Street in Philadelphia, Pennsylvania 19133.

### **ASSIGNMENT:**

The assignment in this matter consists of conducting record searches in order to locate Michael Wright.

### **INVESTIGATION CONDUCTED:**

Investigation into this matter consisted of conducting record searches in effort to locate Michael Wright.

### **COMPUTER RECORDS:**

A search of computer records was conducted under the name of Michael Wright in Philadelphia, Pennsylvania. The results of this search identified several individuals with an address history in Philadelphia, Pennsylvania; however, none of these individuals are identified as having an address history at the address of 2637-45 North 5th Street in Philadelphia, Pennsylvania 19133. Furthermore, it should be noted that there is no other identifying information to confirm the identification of the subject. A copy of these results have been obtained and are attached for your review.

### **TELEPHONE RECORDS:**

A reverse search was conducted under the address of 2637-45 North 5<sup>th</sup> Street. The results of this search determined that Juniata Community Mental Megapath and Juniata Community maintain a published listing at this address identified as (215) 291-0550. An investigator attempted to contact this number and determined that it is no longer in service.











### CITY HALL, PHILADELPHIA, PENNSYLVANIA:

**Property Records:** A search of the Tax Assessor's records determined that APM Properties Inc., is the current owner of the property located at 2637-45 North 5<sup>th</sup> Street by sale date of June 28, 2017. A copy of this record has been obtained and is attached for your review.

A search of the Tax Assessor's records determined that several individuals identified as Michael Wright own property within Philadelphia. A copy of this list of properties is attached for your review.

**Civil Records:** A search of the Prothonotary's records determined that numerous individuals identified as Michael Wright have been involved in civil matters within this court. However, it is unclear if any of these matters pertain to the subject of this investigation. A copy of this list is attached for your review.

Marriage Records: A search of the Register of Wills records determined that two individuals identified as Michael Wright have applied for a marriage license between 1995 and the current date. However, it is unclear if any of these pertain to the subject of this investigation. A copy of this information has been obtained and is attached for your review.

### **PHILADELPHIA MUNICIPAL COURT:**

A search of Philadelphia Municipal Court records determined that several individuals identified as Michael Wright have been involved in civil matters within this court in the last ten years. However, it is unclear if any of these matters pertain to the subject of this investigation. A copy of this list is attached for your review.

#### PHILADELPHIA INMATE LOCATOR:

A search of the Philadelphia inmate locator determined that no one by the name of Michael Wright is currently incarcerated in Philadelphia, Pennsylvania.

### <u>CRIMINAL JUSTICE CENTER, PHILADELPHIA, PENNSYLVANIA:</u>

A search of the Unified Judicial System, Magisterial District Court criminal records determined that numerous individuals identified as Michael Wright have been involved in criminal matters within this court. However, it is unclear if any of these matters pertain to the subject of this investigation. A copy of this list is attached for your review.

A search of the Unified Judicial System, Common Pleas Court criminal records determined that numerous individuals identified as Michael Wright have been involved in criminal matters within this court. However, it is unclear if any of these matters pertain to the subject of this investigation. A copy of this list is attached for your review.











### **PENNSYLVANIA INMATE LOCATOR:**

A search of the Pennsylvania inmate locator determined that two individuals identified as Michael Wright are currently incarcerated in Pennsylvania. However, it is uncertain if either of these individuals are the subject. A copy of this information has been obtained and is attached for your review.

### **UNITED STATES DISTRICT COURT:**

Civil: A search of the United States Pennsylvania District Court records determined that numerous individuals by the name of Michael Wright have been involved in civil matters within this court. It should be noted that the only case certain to pertain to the subject is counsel's case which was filed on July 26, 2017; however, there is no further identifying information provided on this case docket for the subject. A copy of this record has been obtained and is attached for your review.

Criminal: A search of the United States Pennsylvania District Court records determined that four individuals by the name of Michael Wright have been involved in criminal matters within this court. However, there is not enough identifying information provided on these case dockets in order to confirm or deny if any of these matters pertain to the subject of this investigation. A copy of this case list has been obtained and is attached for your review.

### **UNITED STATES BANKRUPTCY COURT:**

A search of the United States Pennsylvania Bankruptcy Court records determined that there are 36 matters filed for individuals identified as Michael Wright have filed for bankruptcy. A copy of this list has been obtained and is attached for your review.

#### **UNITED STATES FEDERAL PRISON LOCATOR:**

A search of the United States Federal prison locator determined that 27 individuals identified as Michael Wright are/have been incarcerated in federal prison. A copy of this list is attached for your review.

### WWW.FACEBOOK.COM:

A search of <a href="www.facebook.com">www.facebook.com</a> identified several social networking profiles for individuals by the name of Michael Wright; however, it is unclear if any of these profiles pertain to the subject of this investigation. A copy of this profile list has been obtained and is attached for your review.











### **WWW.LINKEDIN.COM:**

A search of <a href="www.linkedin.com">www.linkedin.com</a> identified several social networking profiles for individuals by the name of Michael Wright; however, it is unclear if any of these profiles pertain to the subject of this investigation. A copy of this profile list has been obtained and is attached for your review.

### **NEWS/INTERNET ARCHIVES:**

A search of news and internet archives identified records pertaining to Michael Wright being an employee at Juniata Community Mental Health and counsel's case. However, there is no new identifying information for Michael Wright identified to aid in this investigation. A copy of this information is attached for your review.

### **SUMMARY:**

Please be advised that further identifying information is needed in order to identify and locate the subject of this investigation.

Active investigation into this matter is continuing, and counsel will be kept advised.

Kindest regards, GILL & ASSOCIATES, INC.

Joseph Gill











# GILL & ASSOCIATES, INC.

PRIVATE INVESTIGATIONS
1500 WALNUT STREET
SUITE 1050
PHILADELPHIA, PENNSYLVANIA 19102

SENIOR INVESTIGATORS:
JOSEPH GILL
ERIC KRAMER
FRANK GRIBBIN
ANGELA MARTIN
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STEFANIE EICHMANN
ANALISE DENNIS

(215) 790-0800 FAX: (215) 790-1576 E-MAIL:GILLANDASSOCIATES@VERIZON.NET WWW.GILLANDASSOCIATES.COM

\*LICENSED IN PENNSYLVANIA, DELAWARE & NEW JERSEY\*

October 6, 2017

Law Offices: Schafkopf Law, LLC 11 Bala Avenue Bala Cynwyd, Pennsylvania 19004

Attention:

Yanna Panagopoulos, Esquire

Re:

Leonard Brown

Our File Number:

17-10015

Dear Ms. Panagopoulos,

As follow-up to our most recent correspondence, record searches conducted through the Board of Elections Office determined that Leonard Brown, with a date of birth of May 25, 1946, is registered to vote at the address of 3306 North 2<sup>nd</sup> Street in Philadelphia, Pennsylvania 19140. This individual registered to vote at this address on August 24, 1988 and last voted from this address on May 16, 2017.

Active investigation into this matter is continuing, and counsel will be kept advised.

Kindest regards, GILL & ASSOCIATES, INC.

Joseph Gill











# EXHIBIT D

# GILL & ASSOCIATES, INC.

PRIVATE INVESTIGATIONS 1500 WALNUT STREET SUITE 1050 PHILADELPHIA, PENNSYLVANIA 19102

SENIOR INVESTIGATORS:
JOSEPH GILL
CRAIG GRIBBIN
ERIC KRAMER
FRANK GRIBBIN
TIMOTHY MADUZIA
ANGELA MARTIN
AMANDA BURDZIAK
ANALISE DENNIS
STEFANIE EICHMANN

(215) 790-0800 FAX: (215) 790-1576 E-MAIL: GILLANDASSOCIATES@VERIZON.NET WWW.GILLANDASSOCIATES.COM

\*LICENSED IN PENNSYLVANIA, DELAWARE & NEW JERSEY\*

November 15, 2017

Schafkopf Law, LLC 11 Bala Avenue Bala Crynwyd, Pennsylvania 19004

Attention:

Yanna Panagopoulos

Re:

Right Track Management & Fares Yasin v. Leonard Brown, et al

Our File Number:

17-10015

Dear Ms. Panagopoulos,

Active investigation into this matter is continuing. Enclosed please find our Report of Investigation.

Kindest regards, GILL & ASSOCIATES, INC.

Joseph Gill













### Gill & Associates, Inc. REPORT OF INVESTIGATION

Subject of Investigation:

Requested By:

Renee Tartaglione

Yanna Panagopoulos

Your File No.

Date of Request: 11/15/2017 Date of Report: 11/15/2017

Our File No:

17-10015

Status of Case: Continuing

### INFORMATION RECEIVED:

Counsel provided a Civil Action Summons that needs to be served upon the defendant, Renee Tartaglione.

### **ASSIGNMENT:**

The assignment in this matter consisted of locating the defendant, Renee Tartaglione.

### **INVESTIGATION CONDUCTED:**

Investigation into this matter consists of conducting record searches in an effort to locate and serve the defendant, Renee Taraglione.

### **COMPUTER RECORDS:**

A search of computer records determined that Renee Tartaglione has the date of birth of October 31, 1955 and the social security number of 182-48-4261. Ms. Tartaglione's most recent addresses are:

2122 North Hancock Street in Philadelphia, Pennsylvania 19122

2124 North Hancock Street in Philadelphia, Pennsylvania 19122

111 West Cumberland Street in Philadelphia, Pennsylvania 19133

113 West Cumberland Street in Philadelphia, Pennsylvania 19133

A copy of these records have been obtained and attached for your review.

### **DEPARTMENT OF MOTOR VEHICLE SERVICES:**

Efforts are currently underway to determine vehicles registered to Renee Tartaglione and counsel will be kept advised.













### PENNSYLVANIA STATEWIDE VOTER REGISTRATION RECORDS:

A search conducted through the Board of Elections Office determined that Renee Tartaglione, with the date of birth of October 31, 1955, last registered to vote on April 25, 2007 at the address of 2122 North Hancock Street in Philadelphia, Pennsylvania 19122 and last voted on May 16, 2007.

### TELEPHONE RECORDS:

A reverse search of the address 2122 and 2124 North Hancock Street determined that Renee Tartaglione maintains a non-published listing at these addresses.

A reverse search of the addresses 111 and 113 West Cumberland Street determined that Renee Tartaglione does not maintain a listing at these addresses.

Additional searches determined that Renee Tartaglione is associated with the telephone numbers of (215)906-1243, (215)425-0145, (609)-487-0728 and (609)823-8057.

An investigator attempted to contact the telephone number (215)906-1243 and was greeted by an unidentified female individual.

An investigator attempted to contact the telephone number of (215)425-0145, of which maintains a published listing under Renee T. Tartaglione at the address of 2124 North Hancock Street, and was forwarded to an automatic voicemail box for the "Matos Residence".

Please be advised that additional numbers associated with this published listing are (215)739-6355 and (215)938-3604. An investigator attempted to contact the telephone number of (215)739-6355 and determined that this number is no longer in service. An investigator attempted to contact the telephone number of (215)938-3604 and determined that it continues to ring without forwarding to an automated voicemail box.

An investigator attempted to contact the telephone number of (609)487-0728 and determined that this number is no longer in service.

An investigator attempted to contact the telephone number of (609)823-8057, of which maintains a published listing under Renee T. Tartaglione at the address of 2124 North Hancock Street, and determined that this number is no longer in service.













### CITY HALL, PHILADELPHIA, PENNSYLVANIA:

**Property Records:** A search of the Tax Assessor's records determined that Renee and Margaret Tartaglione are the current owners of the property located at 2122 North Hancock Street by the sale date of November 24, 2003. Please be advised that the owner's mailing address is recorded as the same.

A search of the Tax Assessor's records determined that Israel Farfan is the current owner of the property located at 2124 North Hancock Street by the sale date of April 29, 2013. Please be advised that the owner's mailing address is recorded as 13 Irving Place, Apartment 3A in Brooklyn, New York 11238.

A search of the Tax Assessor's records determined that Carlos Matos Jr. is the current owner of the property located at 111 West Cumberland Street by the sale date of April 30, 2015. Please be advised that the owner's mailing address is recorded as the same.

A search of the Tax Assessor's records determined that Renee Tartaglione Matos is the current owner of the property located at 113 West Cumberland Street by the sale date of April 26, 2004. Please be advised that the owner's mailing address is recorded as 111 West Cumberland Street in Philadelphia, Pennsylvania 19133.

A copy of these property records have been obtained and attached for your review.

**Civil Records:** A search of the Prothonotary's records determined that Renee Tartaglione has been involved in 11 civil matters within this court, the most recent being in 2016. In both of these case matters, Ms. Tartaglione's address is recorded as 2637-2645 North 5<sup>th</sup> Street and 2254-60 North 3<sup>rd</sup> Street in Philadelphia, Pennsylvania 19133.

A copy of these case summaries have been obtained and attached for your review.

**Marriage Records:** A search of the Philadelphia Register of Wills determined that Renee Tartaglione had applied for a marriage license to wed an individual by the name of Carlos Matos, identified as license number 73773.

A copy of this information has been obtained and is attached for your review.

## PHILADELPHIA MUNICIPAL COURT:

A search of Philadelphia Municipal Court records determined that Renee Tartaglione has not been involved in any civil matters in this court within the last ten years.

### PHILADELPHIA INMATE LOCATOR:

A search of Philadelphia's inmate locator determined that Renee Tartaglione is not currently incarcerated in Philadelphia.













# CRIMINAL JUSTICE CENTER, PHILADELPHIA, PENNSYLVANIA:

A search of the Unified Judicial System Magisterial District Court criminal records determined that Renee Tartaglione has not been involved in any criminal matters within this court.

A search of the Unified Judicial System Common Pleas records criminal records determined that Renee Tartaglione has not been involved in any criminal matters within this court.

## PENNSYLVANIA DEPARTMENT OF CORRECTIONS:

A search of the Pennsylvania Inmate Locator determined that Renee Tartaglione is not currently incarcerated in the state of Pennsylvania.

### **NATIONWIDE**

## UNITED STATES DISTRICT COURT RECORDS:

Civil: A search of United States District Court records determined that Renee Tartaglione has been involved in one civil matter within this court, determined to be counsel's case. In this case docket, Renee Taraglione is recorded as the President of Norris Hancock, LLC. However, this case docket does not have a recorded address for Ms. Tartaglione.

**Criminal:** A search of United States District Court records determined that Renee Tartaglione has been involved in one criminal matter within this court in 2015. However, this case docket does not have a recorded address for Ms. Tartaglione.

Please note that these searches were conducted on a nationwide basis. A copy of these case dockets has been obtained and attached for your review.

## UNITED STATES BANKRUPTCY COURT:

A search of United States Bankruptcy Court records determined that Renee Tartaglione has not filed for bankruptcy on any occasion.

### FEDERAL BUREAU OF PRISONS:

A search of the Federal Inmate Locator determined that Renee Tartaglione is not currently incarcerated in federal prison.

### WWW.FACEBOOK.COM:

A search of www.facebook.com did not identify a social networking profile for an individual by the name of Renee Tartaglione or Renee Matos in the Philadelphia, Pennsylvania area.













### **WWW.TWITTER.COM:**

A search of www.twitter.com did not identify a social networking profile for an individual by the name of Renee Tartaglione.

### WWW.LINKEDIN.COM:

A search of www.linkedin.com did not identify a social networking profile for an individual by the name of Renee Tartaglione.

### UNITED STATES POSTAL SERVICE:

Efforts are currently underway to speak with the postal carriers who service these addresses in order to determine if Renee Tartaglione currently resides at the aforementioned addressees listed in this report.

### **SUMMARY:**

Active investigation into this matter is continuing and counsel will be kept advised.

Kindest regards, GILL & ASSOCIATES

Joseph Gill













	TARTAGLIONE	7x2122 N HANCOCK			
	RENEE T AKA: TARTAGOIONE, RENEE AKA: TARTGILONE, RENE	ST PHILADELPHIA PA 19122-1609 Reported: 12/02/2003 - 11/15/2017 County: Philadelphia	Map It	Issued: 1972-1973 in PA DOB: 10/31/1955 Age: 62	Cell: (215)906- 1243 Landline: (215)425- 0145
	BIANCHI RENEE T	1x2122 N HANCOCK ST PHILADELPHIA PA 19122-1609 Reported: 11/03/2017 - 11/03/2017 County: Philadelphia	Map It	Issued: 1972-1973 in PA DOB: 10/31/1955 Age: 62	Cell: (215)906- 1243
	TARTAGLIONE RENEE T AKA: BIANCHI, RENEE T AKA: TARTAGOIONE, RENEE AKA: TARTGILONE, RENE	9x111 W CUMBERLAND ST PHILADELPHIA PA 19133-4016 Reported: 12/05/1990 - 02/08/2017 County: Philadelphia	Map It	Issued: 1972-1973 in PA DOB: 10/31/1955 Age: 62	
TO SERVICE STATE OF THE SERVIC	TARTAGLIONE RENEE T	1x2124 N HANCOCK ST PHILADELPHIA PA 19122 Reported: 01/01/2010 - 01/01/2017 County: Philadelphia	Map It	Issued: 1972-1973 in PA DOB: 10/31/1955 Age: 62	
	TARTAGLIONE RENEE T	3x2118-2120 N HANCOCK ST 20 PHILADELPHIA PA 19122 Reported: 01/01/2010 - 01/01/2017 County: Philadelphia	Map It	Issued: 1972-1973 in PA DOB: 10/31/1955 Age: 62	
The state of the s	TARTAGLIONE RENEE T	2x45918 PO BOX PHILADELPHIA PA 19149-5918 Reported: 01/01/2010 - 01/01/2017 County: Philadelphia		Issued: 1972-1973 in PA DOB: 10/31/1955 Age: 62	
	TARTAGLIONE RENEE T AKA: TARTAGLIONE, R AKA: TARTAGOIONE, RENEE AKA: TARTGILONE, RENE	13x9401 PACIFIC AV 9 MARGATE CITY NJ 08402-2363 Reported: 08/01/1994 01/01/2017 County: ATLANTIC	Map It	12-14-06-4 Issued: 1972-1973 in PA DOB: 10/31/1955 Age: 62	Landline: (609)487- 0728 Landline: (609)823- 8057

Name: RENEE T MATOS
Date of Birth: 10/xx/1955
Age; 62
LexID: 000201701736
SSN: xxx-xxxxx issued
in Pennsylvaniabetween 1/1/1972 and 12/31/1973
View All SSN Sources

(Names Associated with Subject) RENEE TARTAGLIONE MATOS Age: 62 SSN: xxx-xx-xxxx RENEE MATOS Age: 62 SSN: xxx-xx-xxxx RENEE TARTAGLIONE Age: 62 SSN; xxx-xx-xxxx RENÉE T TARTAGLIONE Age: 62 SSN: xxx-xx-xxxx RENEE T BIANCH! Age: 62 SSN: xxx-xx-xxxx R TARTAGLIONE Age: 62 SSN: xxx-xx-xxxx RENEE TARATAGLIONE Age: 62 SSN: xxx-xx-xxxx RENEE TARTAGLIONE MATOS
Age: 62 SSN: xxx-xx-xxxx RENÉE TARTOGLINE Age: 62 SSN: xxx-xx-xxxx RENEE MATOS TARTAGLIONE Age: 62 SSN: xxx-xx-xxxx RENNE TARTAGLIONE Age: 62 SSN: xxx-xx-xxxx RENE TARTGILONE Age: 62 SSN: xxx-xx-xxxx RENEE T TARATAGLIONE Age: 62 SSN: xxx-xx-xxxx

**AKAR** 

#### Indicators

Bankruptcy: No Property: Yes Corporate Affiliations: Yes

### ☐ Collapse Ail

☐ Address Summary: View All Address Variation Sources ☐

### TITLE HE HANCOCK ST. SHELLES HEAD FOR A 1912 - 1912 - 1912 - 1913 - 1914 -

# Free McAfee® **Antivirus**



Easy-to-use security defends against viruses, ransomware, and other online threats.



# **Renee T Tartaglione**

Age 60s

(9.09.0) 8>78>7 - 610A610A

View mobile info





**Current addresses** 

# 2122 N Hancock StPhiladelphia PA 19122-1609

Neighborhood: Lower North Oops! A map couldn't be rendered for this address. SHOW MAP

## 2124 N Hancock StPhiladelphia PA 19122-1609

Neighborhood: Lower North Oops! A map couldn't be rendered for this address. SHOW MAP





**Previous Locations** 

### Philadelphia, PA

Margate City, NJ

View full addresses

# More about Renee T Tartaglione

**PREMIUM** 



Family members Relatives of Renee T Tartaglione View all relatives



Phone numbers Mobile and landline info View all phone numbers



Crime & Traffic Records from legal databases Continue to results



Previous addresses Full address history

# We found North Apt on Whitepages Premium

# We found North Apt on Whitepages Premium

**Premium Result** 

## **North Apt**

Philadelphia, PA
Public Records | Phone
View Full Report |

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#### **Outdated Browser**

Update your browser for the best Whitepages experience. View Browser Options  $\times$ 





# (215) 906-1243

Mobile number



# Spam/Fraud Potential: Low Risk

You can call with confidence. (215) 906-1243 appears to be a valid caller that presents practically no risk of scam or fraud. Got a spam call from this number? Report it Thanks, your comment has been submitted.

View Details





# **PREMIUM Contact Details**

Full owner details are only available on Whitepages Premium. Why?



### Phone owner's name

Find out who they really are



### **Current address**

Confirm their location



# Other phone numbers

Mobile and Landline



# **Previous addresses**



# (215) 425-0145

Registered in Philadelphia, PA Call



# Landline phone number



# Spam/Fraud Potential: Low Risk

Got a spam call from this number? Help protect the community and **report it Thanks**, **your comment has been submitted**.

Phone Number Details





# Renee T Tartaglione

Owner of (215) 425-0145



Age 60-64



# 2124 N Hancock StPhiladelphia PA 19122-1609

Neighborhood: Lower North Oops! A map couldn't be rendered for this address. SHOW MAP



(215) 739-6355

Landline

(215) 938-3604

Landline

(215) 425-0145

Landline



#### **Previous locations**

Philadelphia, PA Ventnor City, NJ Margate City, NJ





#### **PREMIUM Contact Details**

Full owner details are only available on Whitepages Premium. Why?



#### Phone owner's name

Find out who they really are



#### **Current address**

Confirm their location



### Other phone numbers

Mobile and Landline



#### Previous addresses

Verify their past locations View Owner's Summary Compare our products Birth, Marriage, & Death Records for Renee Tartaglione





(609) 487-0728

Mobile number



#### Spam/Fraud Potential: Low Risk

You can call with confidence. (609) 487-0728 appears to be a valid caller that presents practically no risk of scam or fraud. Got a spam call from this number? Report it Thanks, your comment has been submitted.

View Details



# **PREMIUM Contact Details**

Full owner details are only available on Whitepages Premium. Why?



#### Phone owner's name

Find out who they really are



#### **Current address**

Confirm their location



#### Other phone numbers

Mobile and Landline



#### Previous addresses



# (609) 823-8057

Registered in Philadelphia, PA Call



### Landline phone number

Verizon



# Spam/Fraud Potential: Low Risk

Got a spam call from this number? Help protect the community and report it Thanks, your comment has been submitted.

Phone Number Details





# **Renee T Tartaglione**

Owner of (609) 823-8057



Age 60-64



# 2124 N Hancock StPhiladelphia PA 19122-1609

Neighborhood: Lower North Oops! A map couldn't be rendered for this address. SHOW MAP



(215) 739-6355

Landline

(215) 938-3604

Landline

(609) 823-8057

Landline



#### **Previous locations**

Philadelphia, PA Ventnor City, NJ Margate City, NJ





## **PREMIUM Contact Details**

Full owner details are only available on Whitepages Premium. Why?



#### Phone owner's name

Find out who they really are



#### **Current address**

Confirm their location



# Other phone numbers

Mobile and Landline



#### **Previous addresses**

Verify their past locations View Owner's Summary Compare our products Birth, Marriage, & Death Records for Renee Tartaglione

# 2122 N HANCOCK ST

Philadelphia, PA 19122-1609

**OWNER** 

# TARTAGLIONE RENEE TARTAGLIONE MARGARET

MAILING ADDRESS 2122 N HANCOCK ST Philadelphia, PA 19122-1609

#### **VALUATION HISTORY**

Year	Market Value	Taxable Land	Taxable Improvement	Exempt Land	Exempt Improvement
2018	\$87,300	\$26,190	\$31,110	\$0	\$30,000
2017	\$87,300	\$26,190	\$31,110	\$0	\$30,000
2016	\$87,300	\$13,036	\$44,264	\$0	\$30,000
2015	\$87,300	\$13,036	\$74,264	\$0	\$0
2014	\$87,300	\$13,036	\$74,264	\$0	\$0
2013	\$15,000	\$1,808	\$2,992	\$0	\$0
2012	\$15,000	\$1,808	\$2,992	\$0	\$0

#### SALES DETAILS

SALES PRICE: **\$83,000** SALES DATE: **11/24/2003** 

#### PROPERTY DETAILS

OPA ACCOUNT: 191090700

HOMESTEAD EXEMPTION: Yes

DESCRIPTION: S/D W/D GAR 3 STY MASONRY

# 2124 N HANCOCK ST

Philadelphia, PA 19122-1609

**OWNER** 

# **FARFAN ISRAEL**

MAILING ADDRESS
13 IRVING PL APT 3A
BROOKLYN NY
11238

#### VALUATION HISTORY

Year	Market Value	Taxable Land	Taxable Improvement	Exempt Land	Exempt Improvement
2018	\$102,800	\$30,840	\$71,960	\$0	\$0
2017	\$102,800	\$30,840	\$71,960	\$0	\$0
2016	\$102,800	\$8,157	\$94,643	\$0	\$0
2015	\$102,800	\$8,157	\$94,643	\$0	\$0
2014	\$102,800	\$8,157	\$94,643	\$0	\$0
2013	\$20,000	\$2,411	\$3,989	\$0	\$0
2012	\$20,000	\$2,411	\$3,989	\$0	\$0

#### SALES DETAILS

SALES PRICE: **\$330,000** SALES DATE: **4/29/2013** 

#### **PROPERTY DETAILS**

OPA ACCOUNT: 191090800

HOMESTEAD EXEMPTION: No

DESCRIPTION: S/D CONV APT 3 STY MASON

CONDITION: Average

BEGINNING POINT: 257'7 1/2" N DIAMOND

# . 111 W CUMBERLAND ST

Philadelphia, PA 19133-4016

**OWNER** 

# MATOS CARLOS JR

MAILING ADDRESS
111 W CUMBERLAND ST
Philadelphia, PA
19133-4016

#### **VALUATION HISTORY**

Year	Market Value	Taxable Land	Taxable Improvement	Exempt Land	Exempt Improvement
2018	\$32,600	\$8,411	\$24,189	\$0	\$0
2017	\$32,600	\$8,411	\$24,189	\$0	\$0
2016	\$32,600	\$1,680	\$30,920	\$0	\$0
2015	\$39,800	\$1,680	\$38,120	\$0	\$0
2014	\$39,800	\$1,680	\$38,120	\$0	\$0
2013	\$1,500	\$318	\$162	\$0	\$0
2012	\$1,500	\$318	\$162	\$0	\$0

#### SALES DETAILS

SALES PRICE: \$39,801 SALES DATE: 4/30/2015

#### PROPERTY DETAILS

**OPA ACCOUNT: 192291500** 

HOMESTEAD EXEMPTION: No DESCRIPTION: ROW 2 STY MASONRY

CONDITION: Average

**BEGINNING POINT: 62' W FRONT ST** 

# 113 W CUMBERLAND ST

Philadelphia, PA 19133-4016

**OWNER** 

# MATOS RENEE TARTAGLIONE

MAILING ADDRESS
111 W CUMBERLAND ST
PHILADELPHIA PA
19133-4016

#### VALUATION HISTORY

Year	Market Value	Taxable Land	Taxable Improvement	Exempt Land	Exempt Improvement
2018	\$6,400	\$6,400	\$0	\$0	\$0
2017	\$1,800	\$1,800	\$0	\$0	\$0
2016	\$1,800	\$1,800	\$0	\$0	\$0
2015	\$1,800	\$1,800	\$0	\$0	\$0
2014	\$1,800	\$1,800	\$0	\$0	\$0
2013	\$900	\$288	\$0	\$0	\$0
2012	\$900	\$288	\$0	\$0	\$0

#### SALES DETAILS

SALES PRICE: \$1 SALES DATE: 5/26/2004

#### **PROPERTY DETAILS**

OPA ACCOUNT: 885253840

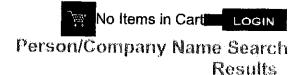
HOMESTEAD EXEMPTION: No

DESCRIPTION: VACANT LAND COMMER < ACRE

CONDITION: Not Applicable

**BEGINNING POINT: 74' W FRONT ST** 





A \$5 Convenience fee will be added to the transaction at checkout.

<u> Home</u>

New Search

Phonetic Search: off Last Name: Tartaglione First Name: Renee

Name/Company	Address	Party Type	Filing Date
TARTAGLIONE, RENEE	2637-2645 N 5TH ST PHILADELPHIA PA 19133 Case ID: 160401233 UNITED STATES OF AMERICA VS TARTAGLIONE	DFT	13-APR-2016
TARTAGLIONE, RENEE	2254-60 N 3RD ST PHILADELPHIA PA 19133 <b>Case ID</b> : <u>160401234</u> UNITED STATES OF AMERICA VS TARTAGLIONE	DFT	13-APR-2016
TARTAGLIONE, RENEE	2122 N HANCOCK ST PHILADELPHIA PA 19122-1609 <b>Case ID:</b> 101220014 IRS VS MATOS ETAL	DFT	06-DEC-2010
TARTAGLIONE, RENEE	2122 N HANCOCK STREET PHILADELPHIA PA 19122 Case ID: 100903119 COMMONWEALTH OF PA VS TARTAGLIONE	DFT	28-SEP-2010
TARTAGLIONE RENEE	2637-45 N 5TH STREET PHILADELPHIA PA 19133 Case ID: <u>1009M0005</u> STEWART VS NORRIS HANCOCK LLC	DFT	14-SEP-2010
TARTAGLIONE, RENEE	CUMBERLAND STREET 111 W PHILADELPHIA PA 19133 Case ID: 100730546 CITY OF PHILA vs TARTAGLIONE RENEE	DFT	03-JUL-2010
ARTAGLIONE, RENEE	1407 VAN KIRK STREET PHILADELPHIA PA 19147 <b>Case ID</b> : <u>081101114</u> MINOR VS TARTAGLIONE	DFT	07-NOV-2008
ARTAGLIONE, RENEE	1116 E LUZERNE ST PHILADELPHIA PA 19124	DFT	08-DEC-2005

	Case ID: <u>051200961</u> COLON ETAL VS JUNIATA COMMUNITY MENTAL HEALTH CLIN		
TARTAGLIONE, RENEE	1401 VANKIRK ST. PHILADELPHIA PA 19149 <b>Case ID: <u>940202519</u> SEPTA V</b> S. CITY OF PHILA, ETAL	DFT	24-FEB-1994
TARTAGLIONE MATOS, RENEE	2122 NORTH HANCOCK STREET PHILADELPHIA PA 19122 Case ID: <u>101000106</u> CHASE HOME FINANCE, LLC VS CRUZ ETAL	DFT	04-OCT-2010
TARTAGLIONE/MATOS, RENEE	2122 PHILADELPHIA PA 19122 <b>Case ID:</b> <u>091002998</u> CRUZ VS TARTAGLIONE/MATOS	DTRE	21-OCT-2009

Page: All Displayed

Records Found: 11, Displayed: 1 to 11



Search Harne



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Madadislay Novemban Edition (1864) PM

Search Marriage Records

TIPECONTENTS
, MOME
ABOUT
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MARINIAUE LICENSES
MARRIAGE RECORDS
PEE SCHUDULE
PELING REQUISITES
FCR#5
. f.a.q.
GLOSSANY OF TERMS
RESCURCES A LINES
CONTACT US

REQUEST PROBATE RECORD

SEARCH MARRIAGE RECORDS REQUEST MARRIAGE RECORD

ATTORNEY LOG-IN

1. A fee is levied for issuing a copy of a marriage record. For information on how to obtain a copy and the fees involved, click here.

NOTE

2. Please note that the range of Marriage Record data is currently limited. The Register of Wills is continuing to update the range of data. However, it is estimated that the data will go back only as far as 1995 after this process is completed.

Applicant 1 First Name:

Applicant 1 Last Name:

Applicant 2 First Name: Renee

Applicant 2 Last Name:

License Date - From:

To:

(Enter dates as MM/DD/YYYY)

Tartaglione

Need help searching? Click here for help.

Search

Clear the Form

Applicant 1	Applicant 2	Date of License	License Number	
CARLOS MATOS	RENEE TARTAGLIONE	, jagori i	73773	
; · · · · · · · · · · · · · · · · · · ·		I.		2

icon to request copy of the marriage record

# THE PHILADELPHIA COURTS FIRST JUDICIAL DISTRICT OF PENNSYLVANIA

Ном

CASE SEARCH

LOGOUT

PHILADELPHIA MUNICIPAL COURT

Wednesday, November 15, 2017 | GUEST USER

#### CMS - Search Screen

#### Search tips

- To search on case number, include the case type (SC, LT, CE, CR, NU). Examples: LT-02-02-03-0123, SC0410320183.
- To match people or companies, supply a combination first, last, or company names.
- The search will provide any matches that contain the search term within the party name. Example: John Smith will match John Smith, Thomas John Smith, or John Smith Inc.
- "%" can be used as a wild card when searching for partial names. Example:
   "John%Smith% will match John A Smith Jr, Donald John Smith, or Johnathan Smithfield
- Only the first 10000 matching results will be returned.
- For more accurate results when searching by plaintiff or defendant, select a case type from the dropdown.

Type:	Plaintiff		
Case Type:	Select	till in statistication in Sandria, accept as a se	
Stast Date:	11/15/2007	■ End Date:	11/15/2017
Search:	%Rene	e%Tartaglione%	Annual and a second sec

No records were found.

#### THE PHILADELPHIA COURTS FIRST JUDICIAL DISTRICT OF PENNSYLVANIA

Ном

CASE SEARCH

Logour

PHILADELPHIA MUNICIPAL COURT

Wednesday, November 15, 2017 | GUEST USER

#### CMS - Search Screen

#### Search tips

- To search on case number, include the case type (SC, LT, CE, CR, NU). Examples: LT-02-02-03-0123, SC0410320183.
- To match people or companies, supply a combination first, last, or company names.
- The search will provide any matches that contain the search term within the party name. Example: **John Smith** will match John Smith, Thomas John Smith, or John Smith Inc.
- "%" can be used as a wild card when searching for partial names. Example:
   "John%Smith% will match John A Smith Jr, Donald John Smith, or Johnathan Smithfield
- Only the first 10000 matching results will be returned.
- For more accurate results when searching by plaintiff or defendant, select a case type from the dropdown.

Type:	Defendan	nt .	Arraman de la companya de la company
Case Type:	Select		
Start Date: 11	1/15/2007	<b>■ End Date:</b> 11/15/2017	
Search:		ee%Tartaglione%	

No records were found.

Office of CJO 215-685-7693, 7080,7711



Home: Philagov Sitemap Feedback



- Training Academy
- Access To Inmates
- Feedback Form
- News
- Opportunities
- Links

#### Please Enter Criteria to search for an Inmate.

5.00	Facilit	V
ASDCU HOC	CFCF PICC	D/C RCF
	Search Cr	iteria —
РР	N:	
Last Nam	e: Tartaglione	
First Nam	e: Renee	
Date of Birt	hi	(mm/dd/yyyy)
:	Find Inmate	Clear

No Result Found.

#### **Magisterial District Courts Docket Sheets**

On April 1, 2012, AOPC implemented a new protocol in its Magisterial District Judge System to ensure that when the official paper an individual case have been or should have been destroyed in accordance with the Record Retention and Disposition Schedule with ("Schedule") promulgated pursuant to Pa.R.J.A. No. 507 that the public web docket sheet for the ease will no longer be accessible. Consistent with the Schedule's purpose to implement record disposition consistently throughout the UJS. Therefore, destruction of the pursuant to the Schedule will also result in the electronic case record information regarding the record no longer being accessible to

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets. Neither the courts of the Un System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assumes any liability for inacc data, errors or omissions on these docket sheets. Docket sheet information should not be used in place of a criminal history background can only be provided by the Pennsylvania State Police. Employers who do not comply with the provisions of the Criminal History R Information Act (18 Pa.C.S. Section 9101 et seq.) may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

MDJ docket sheets are available for specific docket types (see Participant Name search type). If you want to search by docket numb need to fill out the county and court boxes. If you do not have that information, you cannot search by docket number.

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When a search of cases from Philadelphia County is conducted using "other criteria", the search results will include all applica Philadelphia Municipal Court (MC) and Court of Common Pleas (CP) cases. In Philadelphia County, MC has initial jurisdiction processing every criminal arrest in Philadelphia and conducts misdemeanor trials and preliminary hearings for all felony cases. Therefore, some cases, such as those involving felony offenses, will initially be filed in MC but will be adjudicated in the CP. some cases will have both a MC and CP docket number that concern the same incident or offenses.

To determine if a MC case has a related CP case (or vice versa), please review the "cross court docket number" field appearing web docket sheet (see page one in the case information section). Specifically, if a MC case has a corresponding CP case, the C docket number will most often be set forth as the "cross court docket number" on the web docket sheet for the MC. Similarly, case has a corresponding MC case, the MC case docket number will most often be set forth as the "cross court docket number CP case web docket sheet.

Click <u>here</u> to view information concerning the 'number' and 'oldest year' of cases migrated from county legacy systems to CPCMS. \( \) cases were migrated, this chart will provide a general guideline as to the age of a criminal case available from the Court of Common Doeket Sheet.

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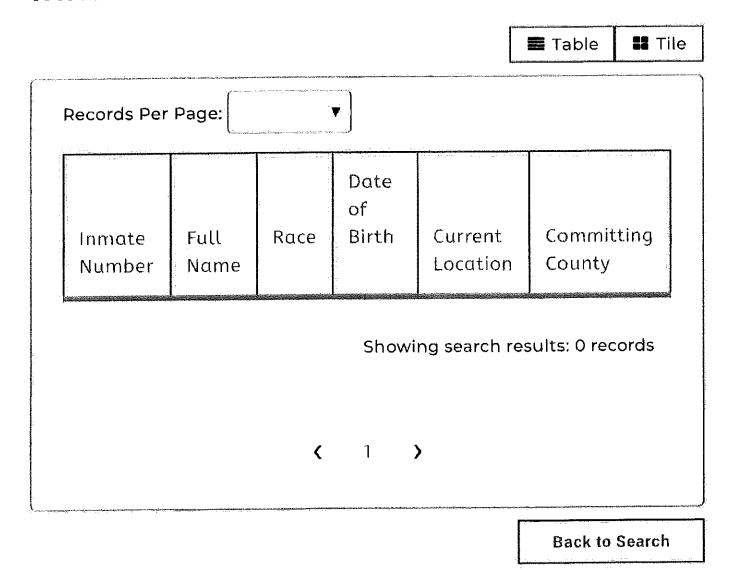
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No Cases Found

# Inmate Search Results



# United States District Court Eastern District of Pennsylvania (Philadelphia) CIVIL DOCKET FOR CASE #: 2:17-cv-03353-AB

RIGHT TRACK MANAGEMENT INC. et al v. JUNIATA COMMUNITY MENTAL HEALTH

CLINIC, INC. et al

Assigned to: HONORABLE ANITA B. BRODY

Cause: 28:1332 Diversity-Breach of Contract

Date Filed: 07/26/2017
Jury Demand: Plaintiff

Nature of Suit: 190 Contract:

Other

Jurisdiction: Diversity

#### **Plaintiff**

RIGHT TRACK
MANAGEMENT INC.

represented by GARY SCHAFKOPF

HOPKINS SCHAFKOPF, LLC 11 BALA AVE. BALA CYNWYD, PA 19004 610-664-5200 Email: gschafkopf@gmail.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

MATTHEW B. WEISBERG

WEISBERG LAW PC 7 SOUTH MORTON AVE MORTON, PA 19070

610-690-0801

Fax: 610-690-0880

Email:

mweisberg@weisberglawoffices.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### **Plaintiff**

**FARES YASIN** 

represented by GARY SCHAFKOPF

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

#### MATTHEW B. WEISBERG

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

#### **Defendant**

JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC.

#### **Defendant**

#### LEONARD BROWN

INDIV IDUALLY AND IN HIS OFFICIAL CAPACITY AS PRESIDENT OF JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC.

#### **Defendant**

NORRIS HANCOCK, LLC

# <u>Defendant</u>

#### RENEE TARTAGLIONE

INDIVIDUALLY AND IN HER OFFICIAL CAPACITY AS PRESIDENT OF NORRIS HANCOCK LLC

#### **Defendant**

#### **MICHAEL WRIGHT**

INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AS BUSINESS ADMINISTRATOR OF JUNIATA COMMUNITY MEDICAL HEALTH CLINIC, INC.

#### **Defendant**

# CARLOS MATOS INIDIVUDALLY AND IN HIS OFFICIAL CAPACITY

### **Defendant**

**MARIA MATOS** 

INDIVIDUALLY AND IN HER OFFICIAL CAPACITY AS VICE PRESIDENT OF JUNIATA COMMUNITY MEDICAL HEALTH CLINIC, INC.

#### **Defendant**

**JOHN DOE(S)** 

Date Filed	#	Docket Text
07/26/2017		COMPLAINT against LEONARD BROWN, JOHN DOE(S), JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC., CARLOS MATOS, MARIA MATOS, NORRIS HANCOCK, LLC, RENEE TARTAGLIONE, MICHAEL WRIGHT (Filing fee \$ 400 receipt number 163251.), filed by FARES YASIN, RIGHT TRACK MANAGEMENT INC (Attachments: # 1 Civil Cover Sheets)(tj,) (Entered: 07/27/2017)
07/26/2017		Summons 7 Issued as to LEONARD BROWN, JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC., CARLOS MATOS, MARIA MATOS, NORRIS HANCOCK, LLC, RENEE TARTAGLIONE, MICHAEL WRIGHT. Forwarded To: Counsel on 7/27/17 (tj, ) (Entered: 07/27/2017)
07/26/2017		DEMAND for Trial by Jury by RIGHT TRACK MANAGEMENT INC., FARES YASIN. (tj, ) (Entered: 07/27/2017)
08/07/2017	2	NOTICE of Appearance by MATTHEW B. WEISBERG on behalf of RIGHT TRACK MANAGEMENT INC., FARES YASIN with Jury Demand and Certificate of Service(WEISBERG, MATTHEW) (Entered: 08/07/2017)
09/27/2017	3	Summons Returned Unexecuted by FARES YASIN, RIGHT

1		TRACK MANAGEMENT INC. as to LEONARD BROWN, JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC., CARLOS MATOS, MARIA MATOS, NORRIS HANCOCK, LLC, RENEE TARTAGLIONE, MICHAEL WRIGHT. (kp, ) (Entered: 09/27/2017)
10/03/2017	4	Praecipe To Issue Alias Summons by FARES YASIN. (SCHAFKOPF, GARY) Modified on 10/4/2017 (nd, ). (Entered: 10/03/2017)
10/03/2017		7 Alias Summons Issued as to LEONARD BROWN, JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC., CARLOS MATOS, MARIA MATOS, NORRIS HANCOCK, LLC, RENEE TARTAGLIONE, MICHAEL WRIGHT. Forwarded To: COUNSEL on 10/4/2017. (kp, ) (Entered: 10/04/2017)
11/09/2017	5	ORDER that PLAINTIFFS ARE ORDERED TO SHOW CAUSE ON OR BEFORE NOVEMBER 22, 2017, WHY THIS CASE SHOULD NOT BE DISMISSED FOR LACK OF PROSECUTION1(footnote) SIGNED BY HONORABLE ANITA B. BRODY ON 11/8/2017. 11/9/2017 ENTERED AND COPIES VIA ECF.(mo, ) (Entered: 11/09/2017)
11/13/2017	<u>6</u>	Summons Returned Unexecuted by FARES YASIN, RIGHT TRACK MANAGEMENT INC. as to LEONARD BROWN, JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC., MARIA MATOS, NORRIS HANCOCK, LLC, RENEE TARTAGLIONE, MICHAEL WRIGHT. (kp, ) (Entered: 11/13/2017)

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Description:	Docket Report	Search Criteria:	2:17-cv-03353-AB
Billable Pages:	2	Cost:	0.20

# United States District Court Eastern District of Pennsylvania (Philadelphia) CRIMINAL DOCKET FOR CASE #: 2:15-cr-00491-JHS-1

Case title: USA v. TARTAGLIONE

Date Filed: 10/13/2015

Assigned to: HONORABLE

JOEL H. SLOMSKY

Defendant (1)

RENEE TARTAGLIONE

represented by WILLIAM A. DESTEFANO

STEVENS & LEE 1818 MARKET ST 29TH FL PHILADELPHIA, PA 19103 215-751-1941 Email: wad@stevenslee.com

LEAD ATTORNEY ATTORNEY TO BE NOTICED

Designation: Retained

GEOFFREY R. JOHNSON

LAW OFFICE OF GEOFFREY R JOHNSON LLC 1110 WELLINGTON RD JENKINTOWN, PA 19046 215-490-7436

Email: grjesq@verizon.net TERMINATED: 02/29/2016 Designation: Retained

TERRI A. PAWELSKI

STEVENS & LEE 1818 MARKET ST 29TH FL PHILADELPHIA, PA 19103 215-751-1961 Email: tap@stevenslee.com

ATTORNEY TO BE NOTICED

#### **Pending Counts**

**Disposition** 

26:7206(1)FALSE STATEMENTS ON TAX RETURNS

(1)

18:371 - CONSPIRACY

(1s)

18:1341 AND 1349 - MAIL

**FRAUD** 

(2s-13s)

18:1343 AND 1349 - WIRE

**FRAUD** 

(14s-25s)

18:669 - THEFT FROM A HEALTH CARE BENEFIT PROGRAM AND 18:2 AIDING ABETTING (26s-37s)

18:666 - THEFT FROM A PROGRAM RECEIVING FEDERAL FUNDS AND 18:2 AIDING AND ABETTING (38s-49s)

26:7206(1) - FALSE STATEMENTS ON TAX RETURNS (50s-53s)

# Highest Offense Level (Opening)

Felony

#### **Terminated Counts**

**Disposition** 

None

#### **Highest Offense Level**



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Name Tartegilone, Renae Ali Courte Page: 1

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# Find an inmate.

Locate the whereabouts of a federal inmate incarcerated from 1982 to the present.

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Renee Tartaglione

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# Renee Tartaglione

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# EXHIBIT E

# GILL &

#### ASSOCIATES, INC.

PRIVATE INVESTIGATIONS
1500 WALNUT STREET
SUITE 1050
PHILADELPHIA, PENNSYLVANIA 19102

SENIOR INVESTIGATORS:
JOSEPH GILL
CRAIG GRIBBIN
ERIC KRAMER
FRANK GRIBBIN
TIMOTHY MADUZIA
ANGELA MARTIN
AMANDA BURDZIAK
ANALISE DENNIS
STEFANIE EICHMANN

(215) 790-0800 FAX: (215) 790-1576 E-MAIL: GILLANDASSOCIATES@VERIZON.NET WWW.GILLANDASSOCIATES.COM

\*LICENSED IN PENNSYLVANIA, DELAWARE & NEW JERSEY\*

November 16, 2017

Schafkopf Law, LLC 11 Bala Avenue Bala Crynwyd, Pennsylvania 19004

Attention:

Yanna Panagopoulos

Re:

Right Track Management & Fares Yasin v. Leonard Brown, et al

Our File Number:

17-10015

Dear Ms. Panagopoulos,

Active investigation into this matter is continuing. Enclosed please find our Report of Investigation.

Kindest regards, GILL & ASSOCIATES, INC.

Joseph Gill

JG/ad













#### Gill & Associates, Inc. REPORT OF INVESTIGATION

Subject of Investigation:

Carlos Matos

Requested By:

Yanna Panagopoulos

Your File No.

Our File No:

17-10015

Date of Request: 11/15/2017

Date of Report: 11/16/2017

Status of Case: Continuing

#### INFORMATION RECEIVED:

Counsel provided a Civil Action Summons that needs to be served upon the defendant, Carlos Matos.

#### **ASSIGNMENT:**

The assignment in this matter consisted of locating the defendant, Carlos Matos.

#### **INVESTIGATION CONDUCTED:**

Investigation into this matter consists of conducting record searches in an effort to locate and serve the defendant, Carlos Matos.

#### **COMPUTER RECORDS:**

A search of computer records determined that Carlos Matos has the date of birth of November 14, 1948 and the social security number of 162-40-3446. Mr. Matos' most recent addresses are 2122 North Hancock Street in Philadelphia, Pennsylvania 19122 and 111 West Cumberland Street in Philadelphia, Pennsylvania 19133.

A copy of these records have been obtained and attached for your review.

#### **DEPARTMENT OF MOTOR VEHICLE SERVICES:**

Efforts are currently underway to determine vehicles registered to Carlos Matos and counsel will be kept advised.

#### PENNSYLVANIA STATEWIDE VOTER REGISTRATION RECORDS:

A search conducted through the Board of Elections Office determined that Carlos Matos, with the date of birth of November 14, 1948, last registered to vote on March 1, 2007 at the address of 2122 North Hancock Street in Philadelphia, Pennsylvania 19122 and last voted on November 7, 2017.













#### **TELEPHONE RECORDS:**

A reverse search of the address 2122 North Hancock Street determined that Carlos Matos does not maintain a listing at this address.

A reverse search of the addresses 111 West Cumberland Street determined that a individual by the name of Carlos Matos Jr. maintains a non-published listing at this address. The investigator was unable to determine if this same individual was the subject of this investigation.

Additional searches determined that Carlos Matos is associated with the telephone numbers of (215)634-3962, (630)493-0599, (267)909-8385 and (215)519-4888.

An investigator attempted to contact the telephone number (215)634-3962, a number of which is maintains a published listing by an individual by the name of Chantal F. Kiernan at the address of 1513 East Montgomery Avenue in Philadelphia, Pennsylvania 19125, and determined that this line continues to ring without forwarding to an automated voicemail box.

An investigator attempted to contact the telephone number of (630)493-0599, of which maintains a published listing under by an individual by the name of Linda F. Powers at the address of 21360 North Laurine Drive in Barrington, Illinois 60010, and determined that this line is no longer in service.

An investigator attempted to contact the telephone number of (267)909-8385, of which maintains a published listing under Carlos M. Matos Jr. at the address of 111 West Cumberland Street, Apartment 1 in Philadelphia, Pennsylvania 19133, and determined that this line is no longer in service.

Please be advised that an additional number associated with this published listing is (215)427-0257. An investigator attempted to contact the telephone number of (215)427-0257 and determined that this line continues to ring without forwarding to an automated voicemail box.

An investigator attempted to contact the telephone number of (215)519-4888 and determined that it is no longer in service.

#### CITY HALL, PHILADELPHIA, PENNSYLVANIA:

**Property Records:** A search of the Tax Assessor's records determined that Renee and Margaret Tartaglione are the current owners of the property located at 2122 North Hancock Street by the sale date of November 24, 2003. Please be advised that the owner's mailing address is recorded as the same.













A search of the Tax Assessor's records determined that Carlos Matos Jr. is the current owner of the property located at 111 West Cumberland Street by the sale date of April 30, 2015. Please be advised that the owner's mailing address is recorded as the same.

A copy of these property records have been obtained and attached for your review.

Civil Records: A search of the Prothonotary's records determined that multiple individuals by the name of Carlos Matos have been involved in 45 civil matters within this court, the most recent matters being in 2017. However, the investigator was unable to determine the subject of this investigation.

A copy of these case summaries have been obtained and attached for your review.

Marriage Records: A search of the Philadelphia Register of Wills determined that four individuals by the name of Carlos Matos have applied for a marriage license between 1995 and the current date.

A copy of these marriage summaries have been obtained and attached for your review.

#### PHILADELPHIA MUNICIPAL COURT:

A search of Philadelphia Municipal Court records determined that Carlos Matos has not been involved in any civil matters in this court as a Plaintiff.

A search of Philadelphia Municipal Court records determined that two individuals by the name of Carlos Matos have been involved in two civil matters within this court as a Defendant.

In the first matter in 2010, Mr. Matos' address is recorded as 523 West Abottsford Avenue, 2<sup>nd</sup> Floor in Philadelphia, Pennsylvania 19144. Please be advised that there is no indication that this individual is the subject of this investigation.

In the most recent matter in 2014, Carlos Matos' address is recorded as 2122 North Hancock Street in Philadelphia, Pennsylvania 19122.

A copy of these case dockets have been obtained and attached for your review.

#### PHILADELPHIA INMATE LOCATOR:

A search of Philadelphia's inmate locator determined that Carlos Matos is not currently incarcerated in Philadelphia.













#### CRIMINAL JUSTICE CENTER, PHILADELPHIA, PENNSYLVANIA:

A search of the Unified Judicial System Magisterial District Court criminal records determined that Carlos Matos, with the date of birth of November 14, 1948, has not been involved in any criminal matters within this court.

A search of the Unified Judicial System Common Pleas records criminal records determined that Carlos Matos, with the date of birth of November 14, 1948, has been involved in several criminal matters within this court, the most recent being in 2004. In this case matter, Carlos Matos' address is recorded as Philadelphia, Pennsylvania 19122.

A copy of this case docket has been obtained and attached for your review.

#### PENNSYLVANIA DEPARTMENT OF CORRECTIONS:

A search of the Pennsylvania Inmate Locator determined that Carlos Matos, with the date of birth of November 14, 1948, is not currently incarcerated in the state of Pennsylvania.

#### **NATIONWIDE**

#### **UNITED STATES DISTRICT COURT RECORDS:**

Civil: A search of United States District Court records determined that individuals by the name of Carlos Matos have been involved in three civil matters within this court in 2017.

The case matter of Right Track Management Inc, et al v. Juniata Community Mental Healthy Clinic, Inc. et al, is determined to be counsel's case. However, this case docket does not have a recorded address for Mr. Matos.

The case matter of Acosta et al v. Democratic City Committee et al, has an individual by the name of Carlos Matos identified as a Wardleader. However, the case docket does not have a recorded address for Mr. Matos. Please be advised that there is no indication that this individual is the subject of this investigation.

The third case matter of Acosta et al v. Democratic City Committee at al, has been determined as a repeated case of the aforementioned case matter.

A copy of these case dockets have been obtained and attached for your review.

Criminal: A search of United States District Court records determined that two individuals by the name of Carlos Matos have been involved in criminal matters within this court in the state of Pennsylvania, the most recent being in 2011; however, neither of these case dockets have a recorded address on file. A copy of the most recent case docket has been obtained and attached for your review.













Please note that these searches were conducted on a nationwide basis.

#### **UNITED STATES BANKRUPTCY COURT:**

A search of United States Bankruptcy Court records determined that Carlos Matos, with the social security number of 162-40-3446, has not filed for bankruptcy on any occasion.

#### **FEDERAL BUREAU OF PRISONS:**

A search of the Federal Inmate Locator determined that an individual by the name of Carlos Matos, who is at the age of 69, has a record of being incarcerated in federal prison, identified by the register number of 41398-050. Mr. Matos was released on June 23, 2010.

#### WWW.FACEBOOK.COM:

A search of www.facebook.com identified multiple social networking profiles for an individual by the name of Carlos Matos. However, the investigator was unable to determine the subject of this investigation.

A copy of these profiles have been obtained and attached for your review.

#### **WWW.TWITTER.COM:**

A search of www.twitter.com identified too many social networking profiles for an individual by the name Carlos Matos and the investigator was unable to determine the subject of this investigation.

#### **WWW.LINKEDIN.COM:**

A search of www.linkedin.com identified too many social networking profiles for an individual by the name of Carlos Matos and the investigator was unable to determine the subject of this investigation.

#### **UNITED STATES POSTAL SERVICE:**

Efforts are currently underway to speak with the postal carriers who service these addresses in order to determine if Carlos Matos currently resides at the aforementioned addressees listed in this report.













### **SUMMARY:**

Active investigation into this matter is continuing and counsel will be kept advised.

Kindest regards, GILL & ASSOCIATES

Joseph Gill

JG/ad













Francisco Franci	MATOS CARLO S M	3x2122 N HANCOCK ST PHILADELPHIA PA 19122-1609 Reported: 10/05/2006 - 11/16/2017 County: Philadelphia	Ma Pit	Issued: 1964-1966 in PA DOB: 11/14/1948 Age: 69	Landline: (215)63 4-3962 Landline: (630)49 3-0599 Landline: (267)90 9-8385
	MATOS CARLO S M	2x111 W CUMBERLAND ST PHILADELPHIA PA 19133-4016 Reported: 10/11/2000 - 01/01/2016 County: Philadelphia	Ma p It	Issued: 1964-1966 in PA DOB: 11/14/1948 Age: 69	Landline: (267)90 9-8385 Cell: (215)519- 4888 Landline: (215)63 4-3962

Name: CARLOS M MATOS Date of Birth: 11/xx/1948 Age: 69 LexID: 001633822791 SSN: xxx-xx-xxxx issued

in Pennsylvaniabetween 1/1/1964 and 12/31/1966 View All SSN Sources

**AKAs** (Names Associated with Subject) CARLOS J MATOS Age; 69 SSN: xxx-xx-xxxx **CARLOS MATOS** Age: 69 SSN: xxx-xx-xxxx CARLOS C MATOS Age: 69 SSN: xxx-xx-xxxx

CARLO M MATOS
Age; 69 SSN: xxx-xx-xxxx CARLAS MATOS

Age: 69 SSN: xxx-xx-xxxx

### Indicators

Bankruptcy: No Property: No Corporate Affiliations: No

☐ Address Summary: View All Address Variation Sources ☐

▼ 2122 N HANCOCK ST, PHILADELPHIA, PA 19122-1609, PHILADELPHIA COUNTY(Jun 2005 - Nov 2017) 111 W CUMBERLAND ST, PHILADELPHIA, PA 19133-4016, PHILADELPHIA COUNTY (Jun 2001 - Dec 2013)

1324 N 4TH ST APT, PHILADELPHIA, PA 19122-4414, PHILADELPHIA COUNTY (Jul 1976 - Sep 2010)

5157 OXFORD AVE APT 1, PHILADELPHIA, PA 19124-2531, PHILADELPHIA COUNTY (Jun 1998 - Dec 2005) 1300 N 4TH ST 2ND, PHILADELPHIA, PA 19122-4414, PHILADELPHIA COUNTY (Apr 1997 - Jun 2001)

2341 N LAWRENCE ST, PHILADELPHIA, PA 19133-2922, PHILADELPHIA COUNTY (Dec 1995)

2114 N HANCOCK ST APT, PHILADELPHIA, PA 19122-1633, PHILADELPHIA COUNTY (Feb 1992 - Nov 1995) 23459 LAWRENCE ST, PHILADELPHIA, PA 19122, PHILADELPHIA COUNTY (Sep 1995)

470 ADAMS AVE APT, ELIZABETH, NJ 07201-1411, UNION COUNTY (Jul 1976 - May 1981)



# 2122 N Hancock St Philadelphia, PA 19122



### **Neighborhood: Lower North**



### Single-family residence

Square footage 2,508 Lot size (acres) 0.07 Bedrooms **Bathrooms** 1.0 Year built 1915 Year sold 2003 Last sale price \$83K Price / sqft \$33 **Property Details** Q

# Please try searching again. No results for the unit you searched.

e.g 123	Search

### 2 current residents



No current residents Unit 1



Renee T Tartaglione Age 60-64



Juan M Matos

### **Neighbors**

```
List
        Map
2124 N Hancock St # 1
No current residents
2122 N Hancock St # 1
No current residents
2126 N Hancock St # 1
Raymond K Gibson
2104 N Hancock St Apt 1
Leeza Enriquez
+ 4 more residents
2132 N Hancock St # 1
No current residents
2106 N Hancock St # 1
Anthony John Barham
+ 2 more residents
2116 N Hancock St Apt 1
Steven Lopez
+ 4 more residents
+more
Show more neighbors
 Large Map
```

# Free McAfee® Antivirus



Easy-to-use security defends against viruses, ransomware, and other online threats.



# 111 W Cumberland St Philadelphia, PA 19133



**Neighborhood: Lower North** 



### Single-family residence

Square footage
732
Lot size (acres)
0.01
Bedrooms
3
Bathrooms
1.0
Year built
1920
Year sold
2015
Property Details

### Please try searching again. No results for the unit you searched.

e.g 123 Search

### 6 current residents



Q

Carlos M Matos Jr.

Unit 1



No current residents

Unit 2f



Janice I Matos

+4

Show other residents

### Neighbors

List Map

1

111 W Cumberland St # 1

Carlos M Matos Jr.

2

109 W Cumberland St # 19139

No current residents

3

111 W Cumberland St # 2f

No current residents

4



# (215) 634-3962

Registered in Philadelphia, PA Call



### Landline phone number



# Spam/Fraud Potential: Low Risk

Got a spam call from this number? Help protect the community and **report it Thanks**, **your comment has been submitted.**Phone Number Details





### Chantal F Kiernan

Owner of (215) 634-3962



# 1513 E Montgomery AvePhiladelphia PA 19125-2709

Neighborhood: River Wards Oops! A map couldn't be rendered for this address. SHOW MAP



### Mobile phone number

Mobile Subext Why?



### (215) 634-3962

Landline



# (630) 493-0599

Registered in Barrington, IL Call



# Landline phone number

Ameritech



# Spam/Fraud Potential: Low Risk

Got a spam call from this number? Help protect the community and **report it Thanks**, **your comment has been submitted**.

Phone Number Details





### **Linda F Powers**

Owner of (630) 493-0599



Age 55-59



# 21360 N Laurine DrBarrington IL 60010-2848

Neighborhood: Sunset Estates Oops! A map couldn't be rendered for this address. SHOW MAP



(630) 493-0599

Landline



(267) 909-8385

Registered in Philadelphia, PA Call



### Fixed Voip phone number



### Spam/Fraud Potential: Low Risk

Got a spam call from this number? Help protect the community and **report it Thanks**, **your comment has been submitted**.

Phone Number Details





### Carlos M Matos Jr.

Owner of (267) 909-8385



Age 65+



## 111 W Cumberland St # 1Philadelphia PA 19133-4016

Neighborhood: Lower North
Oops! A map couldn't be rendered for this address.
SHOW MAP

### Mobile phone number

Mobile Subext Why?

(267) 909-8385

VoIP

(215) 427-0257

Landline



### **Previous locations**

Philadelphia, PA



# **Phone Owner Details**

Premium has hard-to-find contact details and public records

### 1 Additional phone number



### 6 Previous addresses

View Premium Summary Other people linked to this phone



Priscilla Cruz



Nathanie Rodriguez



Carlos M Matos



N Rodriguez

Birth, Marriage, & Death Records for Carlos Matos Sponsored by Ancestry.com



### (215) 519-4888

Mobile number



### Phone number owner

View owner's name



# Spam/Fraud Potential: Low Risk

You can call with confidence. (215) 519-4888 appears to be a valid caller that presents practically no risk of scam or fraud.

Got a spam call from this number? Report it

Thanks, your comment has been submitted.

View Details





### **Owner Details**

# Details on owner of (215) 519-4888

**PREMIUM** 



Current address Philadelphia, PA View full address



Family members Relatives of the owner View all relatives



Phone numbers Mobile and landline info View all phone numbers



# 2122 N HANCOCK ST

Philadelphia, PA 19122-1609

**OWNER** 

# TARTAGLIONE RENEE TARTAGLIONE MARGARET

MAILING ADDRESS 2122 N HANCOCK ST Philadelphia, PA 19122-1609

### VALUATION HISTORY

Year	Market Value	Taxable Land	Taxable Improvement	Exempt Land	Exempt Improvement
2018	\$87,300	\$26,190	\$31,110	\$0	\$30,000
2017	\$87,300	\$26,190	\$31,110	\$0	\$30,000
2016	\$87,300	\$13,036	\$44,264	\$0	\$30,000
2015	\$87,300	\$13,036	\$74,264	\$0	\$0
2014	\$87,300	\$13,036	\$74,264	\$0	\$0
2013	\$15,000	\$1,808	\$2,992	\$0	\$0
2012	\$15,000	\$1,808	\$2,992	\$0	\$0

### SALES DETAILS

SALES PRICE: \$83,000 SALES DATE: 11/24/2003

### PROPERTY DETAILS

OPA ACCOUNT: 191090700

HOMESTEAD EXEMPTION: Yes

DESCRIPTION: S/D W/D GAR 3 STY MASONRY

# 111 W CUMBERLAND ST

Philadelphia, PA 19133-4016

**OWNER** 

# MATOS CARLOS JR

MAILING ADDRESS 111 W CUMBERLAND ST Philadelphia, PA 19133-4016

### **VALUATION HISTORY**

Year	Market Value	Taxable Land	Taxable Improvement	Exempt Land	Exempt Improvement
2018	\$32,600	\$8,411	\$24,189	\$0	\$0
2017	\$32,600	\$8,411	\$24,189	\$0	\$0
2016	\$32,600	\$1,680	\$30,920	\$0	\$0
2015	\$39,800	\$1,680	\$38,120	\$0	\$0
2014	\$39,800	\$1,680	\$38,120	\$0	\$0
2013	\$1,500	\$318	\$162	\$0	\$0
2012	\$1,500	\$318	\$162	\$0	\$0

### SALES DETAILS

SALES PRICE: **\$39,801** 

SALES DATE: 4/30/2015

### PROPERTY DETAILS

OPA ACCOUNT: 192291500

HOMESTEAD EXEMPTION: No DESCRIPTION: ROW 2 STY MASONRY

CONDITION: Average

BEGINNING POINT: 62' W FRONT ST



### Person/Company Name Search Results

A \$5 Convenience fee will be added to the transaction at checkout.

▶ <u>Home</u>

New Search

Phonetic Search: off Last Name: Matos First Name: Carlos

Name/Company	Address	Party Type	Filing Date
MATOS, CARLOS M	2122 N HANCOCK ST PHILADELPHIA PA 19122-1609 Case ID: 101220014 IRS VS MATOS ETAL	DFT	06-DEC-2010
MATOS, CARLOS M	444 E ELKHART PH PHILADELPHIA PA 19134 <b>Case ID:</b> <u>011049546</u> CITY OF PHILADELPHIA-TRAFFIC COURT VS. MATOS	DFT	12-OCT-2001
MATOS, CARLOS M	1324 N. 4TH ST PHILADELPHIA PA <b>Case ID:</b> <u>840203286</u> <i>MATOS VS.</i> <i>TRAVELERS INSURANCE</i> <i>COMPANY</i>	PLF	21-FEB-1984
MATOS, CARLOS M	NO ADDRESS GIVEN PA <b>Case ID:</b> <u>840200354</u> IN RE: NOMINATION PET. OF CARLOS M. MATOS	PLF	07-FEB-1984
CARLOS M	1324 N.4TH ST PHILADELPHIA PA 19122 Case ID: <u>831104510</u> MATOS VS. TRAVELERS INS.CO.	PLF	30-NOV-1983
MATOS, CARLOS RAMON	833 E SCHILLER ST PHILADELPHIA PA 19134 <b>Case</b> <b>ID:</b> 161153732 COMMONWEALTH OF PA-1ST JUDICIAL DIST VS. MATOS	DFT	03-DEC-2016
CARLOS	3063 N MASCHER ST PHILADELPHIA PA 19133 Case	DFT	02-JAN-2017

11/16/2017	Person/Company Name Search Results		
	ID: <u>161256992</u> COMMONWEALTH OF PA-1ST JUDICIAL DIST VS. FIGUEROA	1	
MATOS, CARLOS	2944 PASSMORE ST. PHILADELPHIA PA 19149 Case ID: 161255442 COMMONWEALTH OF PA-1ST JUDICIAL DIST VS. FIGUEROA	, DF	T 02-JAN-2017
MATOS, CARLOS	2944 PASSMORE ST. PHILADELPHIA PA 19149 Case ID: 161255440 COMMONWEALTH OF PA-1ST JUDICIAL DIST VS. FIGUEROA	DF1	02-JAN-2017
MATOS, CARLOS	3403 N 3RD ST PHILADELPHIA PA 19140 Case ID: 161153479 COMMONWEALTH OF PA-1ST JUDICIAL DIST VS. GONZALES	DFT	03-DEC-2016
MATOS, CARLOS	3403 N 3RD ST PHILADELPHIA PA 19140 Case ID: 161153478 COMMONWEALTH OF PA-1ST JUDICIAL DIST VS. GONZALES	DFT	03-DEC-2016
MATOS, CARLOS	2122 N HANCOCK ST PHILADELPHIA PA 19122 Case ID: 150601235 COMMONWEALTH OF PA VS MATOS	DFT	09-JUN-2015
MATOS, CARLOS	COLON ETAL	DFT	07-AUG-2014
JARLOS	3403 N 3RD ST PHILADELPHIA PA 19140 Case ID: 130955417 CITY OF	DFT	15-SEP-2013

	PHILADELPHIA-CLERK OF QS VS. GONZALES		
MATOS, CARLOS	1400 N 16TH ST APT C9 PHILADELPHIA PA 19121-4282 Case ID: 130300745 COMMONWEALTH OF PA VS MATOS	1 -	06-MAR-2013

Page: Next Last

Records Found: 45, Displayed: 1 to 15



Search Bonse



User Accepts/Agrees to Disclaimer. Not for official use.



Historian, November 18th 12:52:05 AM

STELONINGS HOME WILLE IMMERITANCE TAX MARNIAGI LICENSES Marriage records PER SCHEETULE FILING REQUISITES FAQ GLOSSARY OF THREE RESOLUCES IL LINKS CONTACTUS

REQUEST PROBATE RECORD

SEARCH MARRIAGE RECORDS

REQUEST MARRIAGE RECORD

ATTORNEY LOG-IN

### Search Marriage Records

#### NOTE

- 1. A fee is levied for issuing a copy of a marriage record. For information on how to obtain a copy and the fees involved, click here.
- 2. Please note that the range of Marriage Record data is currently limited. The Register of Wills is continuing to update the range of data. However, it is estimated that the data will go back only as far as 1995 after this process is completed.

Applicant 1 First Name: Carlos

Applicant 1 Last Name: Matos

Applicant 2 First Name:

Applicant 2 Last Name:

License Date - From:

To:

(Enter dates as MM/DD/YYYY)

### Need help searching? Click here for help.

Search

Clear the Form

Applicant 1,	Applicant 2	Date of License	License Number	
CARLOS M. MATOS	CONFESORA JOAQUIN	11/04/2012	131569	
CARLOS MANUEL MATOS JR	JANICE I. ESTABROOK	02/16/2013	136264	
CARLOS MATOS	MARISOL SERRANO		45502	Gel Copy
CARLOS MATOS	RENEE TARTAGLIONE		73773	
	1.	(	: · · · · · · · · · · · · · · · · · · ·	

Click the icon to request copy of the marriage record

### THE PHILADELPHIA COURTS FIRST JUDICIAL DISTRICT OF PENNSYLVANIA

Номе

Case Search

LOGOUT

PHILADELPHIA MUNICIPAL COURT

Thursday, November 16, 2017 | GUEST USER

### CMS - Search Screen

### Search tips

- To search on case number, include the case type (SC, LT, CE, CR, NU). Examples: LT-02-02-03-0123, SC0410320183.
- To match people or companies, supply a combination first, last, or company names.
- The search will provide any matches that contain the search term within the party name. Example: **John Smith** will match John Smith, Thomas John Smith, or John Smith Inc.
- "%" can be used as a wild card when searching for partial names. Example:
   "John%Smith% will match John A Smith Jr, Donald John Smith, or Johnathan Smithfield
- Only the first 10000 matching results will be returned.
- For more accurate results when searching by plaintiff or defendant, select a case type from the dropdown.

Type:	Plaintiff	<b>V</b>	
Case Type:	Select	▼	
Start Date:	11/16/2007	■ End Date:	11/16/2017
Search:	•	s%Matos%	

No records were found.

# THE PHILADELPHIA COURTS FIRST JUDICIAL DISTRICT OF PENNSYLVANIA

HOME

CASE SEARCH

Locour

PHILADELPHIA MUNICIPAL COURT

Thursday, November 16, 2017 | GUEST USER

### CMS - Search Screen

### Search tips

- To search on case number, include the case type (SC, LT, CE, CR, NU). Examples: LT-02-02-03-0123, SC0410320183.
- To match people or companies, supply a combination first, last, or company names.
- The search will provide any matches that contain the search term within the party name. Example: John Smith will match John Smith, Thomas John Smith, or John Smith Inc.
- "%" can be used as a wild card when searching for partial names. Example:
   "John%Smith% will match John A Smith Jr, Donald John Smith, or Johnathan Smithfield
- Only the first 10000 matching results will be returned.
- For more accurate results when searching by plaintiff or defendant, select a case type from the dropdown.

Type:	Defendant	The state of the s			Andrew Property and the Anthropic State of th
Case Type:		——————————————————————————————————————			
Start Date:	11/16/2007	■ End Date: 11/1	6/2017		
Search:	%Carlos	%Matos%		<del></del>	

Case Number	Matching Party	Plaintiffs	Defendants
CE-14-05-70-0432	MATOS	Commonwealth of Pennsylvania, City of Philadelphia	CARLOS MATOS(D1)
<u>LT-10-11-18-5485</u>	CARLOS MATOS	CRICKET COMMONS LUXURY SUITES INC	CARLA ARBUCKLE(D1) CARLOS MATOS(D2)

1 to 2 of 2 records are displayed.

# Case Docket View: LT-10-11-18-5485

Complaint claim			
CRICKET COMMONS LUXURY SUITES INC KENNETH L BARITZ	Plaintiff 6828 TORRESDALE AVE PHILADELPHIA, PA 19135	CARLA ARBUCKLE Disposed	Defendant #1 523 W. ABBOTTSFORD AVE 2ND FLR PHILADELPHIA, PA 19144
		CARLOS MATOS Disposed	Defendant #2 523 W. ABBOTTSFORD AVE 2ND FLR PHILADELPHIA, PA 19144
Additional Information			
Property Address		Revenue Case ID	
523 W. ABBOTTSFORD AVE, 2ND FLR, PHILADELPHIA, PA 19144	) FLR,		
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#	Filing Date	Description	Results / Comments	Parties Involved
	11/18/2010	Landlord Tenant Complaint	Hearing Scheduled: 12/16/2010 08:45 AM Hearing Room 4B Fee: \$110.50 Amount at Issue: \$2,204.17	BRENDA SACKS Filer CRICKET P COMMONS
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<b>~</b>	11/18/2010	Plaintiff Instructions	Plaintiff Instructions	BRENDA SACKS Filer
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11/18/201	11/18/2010 Legal Information		BRENDA SACKS Filer CRICKET P COMMONS LUXURY SUITES INC CARLA ARBUCKLE D1 CARLOS MATOS D2
11/18/2010	0 Non-Military Affidavit	Non-Military Affidavit - CARLA ARBUCKLE	BRENDA SACKS CRICKET COMMONS LUXURY SUITES INC CARLA ARBUCKLE
11/18/201(	11/18/2010 Non-Military Affidavit	Non-Military Affidavit - CARLOS MATOS	BRENDA SACKS Filer CRICKET P COMMONS LUXURY SUITES INC CARLOS MATOS D2
11/18/2010 Exhibit	) Exhibit	LEASE, LIC & NOTICE TO TENANT	BRENDA SACKS Filer CRICKET P COMMONS LUXURY SUITES INC CARLA ARBUCKLE D1 CARLOS MATOS D2
12/03/2010	) Affidavit of Service	Service made for: CARLA ARBUCKLE	E E
12/03/2010	10 12/03/2010 Affidavit of Service	Service made for: CARLOS MATOS	CMS User Filer CARLOS MATOS D2

# Filing Date	Description	Results / Comments	Parties Involved	
11 12/16/2010 Disposition Continued	Disposition - Continued	Continued To 01/20/2011 8:45 AM in Room: 4B.	Marsha H. Neifield	Filer
	marini (1000) je manji pamarina na marini majiyi masanji samariya samban a sabasha masani samarina na marini	Parties Appearing: CRICKET COMMONS LUXURY SUITES INC, KENNETH BARITZ.	CARLA ARBUCKLE	D1
12 12/16/2010	12 12/16/2010 Notice - Notice of Continuance		Marsha H. Neifield	Filer
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13 12/16/2010 Disposition Continued	) Disposition - Continued	Continued To 01/20/2011 8:45 AM in Room: 4B.	Marsha H. Neifield	Filer
	en energia de la companya de la constante de la companya de la com	Parties Appearing: CRICKET COMMONS LUXURY SUITES INC, KENNETH BARITZ.	CARLOS MATOS	D2
14 12/16/2010	14 12/16/2010 Notice - Notice of Continuance		Marsha H. Neifield	Filer
			CARLOS MATOS	D2
15 01/20/2011	-	Withdrawn without Prejudice. Parties Appearing: KENNETH BARITZ.	Marsha H. Neifield	Filer
	Prejudice		CARLA ARBUCKLE	D1
16 01/20/2011		Withdrawn without Prejudice. Parties Appearing: KENNETH BARITZ.	Marsha H. Neifield	Filer
	Prejudice		CARLOS MATOS	D2

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Parties

Complaint claim				TOTAL (AMADEMIC COMMENTER) COMMENTER
Commonwealth of Pennsylvania, City of Philadelphia TINA LAWSON	Plaintiff Department: Business Tax Philadelphia, PA 19102	CARLOS MATOS Disposed	Defendant #1 2122 N HANCOCK STREET PHILADELPHIA, PA 19122	Defendant #1 N HANCOCK SET ADELPHIA,
Additional Information				Value Value and the second
Revenue Case ID				
1763229				WATER SHIP STATES THE RESERVE SHIP SHIP SHIP SHIP SHIP SHIP SHIP SHIP
Docket Fatties				
# Filing Description	Results / Comments	ments	Parties Involved	
1 05/23/2014 Code Enforcement		Hearing Scheduled: 07/11/2014 10:00	TINA I AWSON	Filor
Complaint	AM Hearing Room 1 Fee: \$100.00 Amount at Issue: \$5,000.00	n 1 : \$5,000.00	Commonwealth of Pennsylvania, City of Philadelphia	, , ,
	Andrews in the second of the s	e destination de la constantion de la constantio	CARLOS MATOS	D1PWS
2 05/23/2014 ADA - ADA Notice	ADA		TINA LAWSON Commonwealth of Pennsylvania City	Filer
		e de la companya de l	of Philadelphia CARLOS MATOS	Į
: os://fjdclaims.phila.gov/phmuni/casedocket/caseDocket.do?caseID=2617233	D=2617233			All Commences

Case Docket

#	Filing Date	Description	Results / Comments	Parties Involved	- (IV)-ECONOMICS
M	05/23/2014	Instruction Notice - Instruction Notice	Instructions	TINA LAWSON Commonwealth of Pennsylvania, City of Philadelphia CARLOS MATOS	Filer P
4		06/10/2014 Affidavit of Service	Service made for: CARLOS MATOS	CMS User Filer CARLOS MATOS D1	
<sub>1</sub>	07/11/2014	Disposition - Continued	Continued To 09/09/2014 10:00 AM in Room: 1. Parties Appearing: Commonwealth of Pennsylvania, City of Philadelphia, TINA LAWSON.	Marsha H. Neifield CARLOS MATOS	Filer D1
9	07/11/2014	Notice - Notice of Continuance		Marsha H.  Neifield  Commonwealth of Pennsylvania, City of Philadelphia  CARLOS MATOS	Filer P
<b>^</b>	09/09/2014	Disposition - Judgment for Plaintiff by Default	Judgment for Plaintiff by Default. Judgment in the amount of \$5,000.00, plus \$100.00 Costs. Entered 09/09/2014 11:28 AM.	Marsha H. Neifield CARLOS MATOS	Filer D1
∞	09/09/2014	Notice - Notice of Judgment		Marsha H. Neifield CARLOS MATOS	Filer D1

Office of CJO >215-685-7093, 7080,7711

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- Training Academy
- Access To Inmates
- Feedback Form
- News
- Opportunities
- Links

# Please Enter Criteria to search for an Inmate.

	Facility——	
ASDCU HOC	CFCF PICC	D/C RCF
	Search Criteria	
PPI	N:	
Last Name	: Matos	
First Name	a Carlos	
Date of Birtl	1:	(mm/dd/yyyy)
:	Find Inmate   Clear	]

No Result Found.

### **Magisterial District Courts Docket Sheets**

On April 1, 2012, AOPC implemented a new protocol in its Magisterial District Judge System to ensure that when the official paper an individual case have been or should have been destroyed in accordance with the Record Retention and Disposition Schedule with ("Schedule") promulgated pursuant to Pa.R.J.A. No. 507 that the public web docket sheet for the case will no longer be accessible. consistent with the Schedule's purpose to implement record disposition consistently throughout the UJS. Therefore, destruction of the pursuant to the Schedule will also result in the electronic case record information regarding the record no longer being accessible to

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets. Neither the courts of the Un System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assumes any liability for inacc data, errors or omissions on these docket sheets. Docket sheet information should not be used in place of a criminal history background can only be provided by the Pennsylvania State Police. Employers who do not comply with the provisions of the Criminal History R Information Act (18 Pa.C.S. Section 9101 et seq.) may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

MDJ docket sheets are available for specific docket types (see Participant Name search type). If you want to search by docket number need to fill out the county and court boxes. If you do not have that information, you cannot search by docket number.

The webpage you are viewing is operated and maintained by Pennsylvania's Unified Judicial System as a source of public informatic is not affiliated with any search system for public records provided by private organizations for which fees may be incurred. The abit and review information contained in these web docket sheets is a free public service.

Select a MDJ Docket Search Type from the dropdown (default search type is by Docket Number)

\* Search Type: Participant Name

Date Filed: \_\_/\_/\_

Enter the desired search criteria and click S	Search (available search criteria changes based upon the type selv
* Last Name:	Matos
	(Exact Last Name)
* First Name:	Carlos
•	(Example: James or Ja)(Exact Using 1 Letter)
Date of Birth:	11/14/1948
	and any combination of
County:	A CONTRACTOR OF THE CONTRACTOR
Court Office:	
Docket Type:	Criminal   ▼
Case Status:	A manufacture for the first or a manufacture for the first of the firs

No Records Found

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### Common Pleas Courts Docket Sheets

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets. Neither the courts of the Un Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assumes any liability for inaccurate or delays these docket sheets. Docket sheet information should not be used in place of a criminal history background check, which can only be Pennsylvania State Police. Employers who do not comply with the provisions of the Criminal History Record Information Act (18 P may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

### Please note:

When a search of cases from Philadelphia County is conducted using "other criteria", the search results will include all applica Municipal Court (MC) and Court of Common Pleas (CP) cases. In Philadelphia County, MC has initial jurisdiction in process arrest in Philadelphia and conducts misdemeanor trials and preliminary hearings for all felony cases. Therefore, some cases, so felony offenses, will initially be filed in MC but will be adjudicated in the CP. Thus, some cases will have both a MC and CP concern the same incident or offenses.

To determine if a MC case has a related CP case (or vice versa), please review the "cross court docket number" field appearing sheet (see page one in the case information section). Specifically, if a MC case has a corresponding CP case, the CP case dock often be set forth as the "cross court docket number" on the web docket sheet for the MC. Similarly, if a CP case has a corresp MC case docket number will most often be set forth as the "cross court docket number" on the CP case web docket sheet.

Click <u>here</u> to view information concerning the 'number' and 'oldest year' of cases migrated from county legacy systems to CPCMS. I migrated, this chart will provide a general guideline as to the age of a criminal case available from the Court of Common Pleas Web

The webpage you are viewing is operated and maintained by Pennsylvania's Unified Judicial System as a source of public information affiliated with any search system for public records provided by private organizations for which fees may be incurred. The ability to information contained in these web docket sheets is a free public service.

Select a CP/MC Docket Search T	Type from the dropdown	(default search type is b	y Docket Number)
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Search Type: Participant Name

Enter the desired search criteria and click Search	h (available search criteria changes based upon the type sele
* Last Name:	Matos
* First Name:	Carlos
Date of Birth:	11/14/1948
	and any combination of
County:	
Docket Type;	Criminal
Case Category;	A CONTRACTOR AND ADDRESS ADDRE
Case Status:	L · · · · · · · · · · · · · · · · · · ·
Date Filed	through / /

D	ocket Number	Short Caption	Filing Date	County	Party	Case Status	OTN	LOTNIr
MC-5	-CR-0653351-2004C	omm. v. Matos, Carlos	6/23/2004 12:00:00 AM F	Philadelphia	Matos, Carlos	Closed	1279857	4
(A) CP-51	-CR-0407451-2000 C	omm. v. Matos, Carlos	4/19/2000 12:00:00 AM F	Philadelphia	Matos, Carlos	ClosedM	1957404	0

Docket Number	Short Caption	Fili	ng Date		County	Party	Case Status	OTN	LOTNIr
MC-51-CR-0405981-200	00Comm. v. Matos, Carlos	4/6/2000	12:00:00 2	AM	Philadelphia	Matos, Carlos M.	ClosedN	1995662;	3
MC-51-CR-0954031-199	9Comm. v. Matos, Carlos	9/23/1999	12:00:00	AM	Philadelphia	Matos, Carlos	ClosedN	19574040	)
MC-51-CR-0814451-199	2Comm. v. Matos, Carlos	8/15/1992	12:00:00	AM	Philadelphia	Matos, Carlos	ClosedN	15399660	)
CP-51-CR-0208401-197	7 Comm. v. Matos,jr., Carlos	2/16/1977	12:00:00	AM	Philadelphia	Matos,jr. Carlos M.	Closed 2	25287715	j
MC-51-CR-0113761-197	7Comm. v. Matos, jr., Carlos	1/15/1977	12:00:00	AM	Philadelphia	Matos,jr. Carlos M.	Closed 2	25287715	
CP-51-CR-1105041-1975	5 Comm. v. Matos, Carlos	11/10/1975	12:00:00	AM	Philadelphia	Matos, Carlos	Closed 2	25287671	
CP-51-CR-0922411-1975	5 Comm. v. Matos, Carlos	10/2/1975	12:00:00	AM :	Philadelphia	Matos, Carlos	Closed		A STATE OF THE STA
MC-51-CR-0714421-197	5Comm. v. Matos, Carlos				Philadelphia	Cultus	Closed		***************************************
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### **Common Pleas Courts Docket Sheets**

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#### Please note:

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Click here to view information concerning the 'number' and 'oldest year' of cases migrated from county legacy systems to CPCMS. were migrated, this chart will provide a general guideline as to the age of a criminal case available from the Court of Common Pleas

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Select a CP/MC Docket Search	1 Type from	the dropdown	(default search ty	pe is by Docket Number!
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Search Type:	Participant Name	· · · · · · · · · · · · · · · · · · ·

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* Last Name:	Matos
* First Name:	Carlos
Date of Birth:	11/14/1948
	and any combination of
County:	\$
Docket Type:	Criminal
Case Category:	A
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Date Filed:	/

Docket Number	Short Caption	Filing Date	County	Party Case Status	OTN	P. LOTNIncident Nu
MC-51-CR-0514121-19	75Comm. v. Matos, Carlos 5	/15/1975 12;00:00 A	MPhiladelphi	aMatos, Closed		7526
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Docket Number: MC-51-CR-0653351-2004 CRIMINAL DOCKET

**Court Case** 

Commonwealth of Pennsylvania

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Page 1 of 5

Carlos Matos

CASSINFORMATION

Judge Assigned: Stack, Felice Rowley

Date Filed: 06/23/2004

Initiation Date: 06/23/2004

OTN: N 279857-4

LOTN:

Originating Docket No:

Initial Issuing Authority:

Arresting Agency: Philadelphia Pd

Final Issuing Authority: Felice Rowley Stack

Arresting Officer: GRADY, ROBERT J.

Complaint/Incident #:

Case Local Number Type(s)

Legacy Docket Number Police Incident Number Legacy Microfilm Number Case Local Number(s) M0406533511 0426031128

04020008

**District Control Number** 

0426031128

RELATED CASES

Related Docket No

Related Case Caption

Related Court

Association Reason

Joined Codefendant Cases

MC-51-CR-0653341-2004

Comm. v. Cruz. Luis

MC-01-51-Crim

Joined Codefendant Cases

Case Status:

Closed

Status Date

Processing Status

Arrest Date:

06/23/2004

07/01/2004

Completed

STATUS INFORMATION

06/23/2004

Migrated Case (Active)

GASENDAN EVENTS

Complaint Date: 08/23/2004

Case Calendar

Schedule Start Date

Start

Room.

Judge Name

Schedule:

Event Type Preliminary Hearing

07/01/2004

Time 9:00 am

506

Status Scheduled

Date Of Birth:

11/14/1948

DELEKIOANTANFORMATION City/State/Zip: PHILA, PA 19122

Alias Name

Matos, Carlos M. Matos,jr., Carlos M.

COASE PARTICIPANTS

1 Table 2011 (1994) Participant Type

Name

Defendant

Matos, Carloe

**CPCMS 9082** 

Printed: 11/16/2017

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### DOCKET



Docket Number: MC-51-CR-0653351-2004

CRIMINAL DOCKET

**Court Case** 

Commonwealth of Pennsylvania

V.

Page 2 of 5

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CPCMS 9082

Printed: 11/16/2017

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### DOCKET



Docket Number: MC-51-CR-0653351-2004 **CRIMINAL DOCKET** 

**Court Case** 

Commonwealth of Pennsylvania

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Page 3 of 5

Carlos Matos

DISPOSITION SENTENGING/PENALTIES

Disposition

Case Event

Sequence/Description

Sentencing Judge

Sentence/Diversion Program Type

Sentence Conditions

**Disposition Date** 

Final Disposition

Offense Disposition

<u>Grade</u> Section

Sentence Date

Credit For Time Served

Incarceration/Diversionary Period

Start Date

Stack, Felice Rowley

07/01/2004

COMMONWEALTHINFORMATION

Name:

Philadelphia County District Attorney's

Office

Prosecutor

Supreme Court No:

Phone Number(s);

215-686-8000

(Phone)

Address:

3 South Penn Square Philadelphia, PA 19107 AVERTHE YING HALLATION

Charles P. Mirarchi III

Private

Supreme Court No:

027600

Rep. Status:

Active

Phone Number(s):

215-370-9700

(Phone)

Address:

3232 Chaucer Street Philadelphia, PA 19145

Representing: Matos, Carlos

ENTRIES Sequence Number

**CP Filed Date Document Date**  Filed By

06/23/2004

**PARS Transfer** 

Unknown Filer

Migrated, Filer

06/24/2004

MUNICIPAL COURT CASE CREATED MUNICIPAL COURT CASE CREATED

07/01/2004

Migrated, Filer

Migrated Automatic Registry Entry (Disposition) Text and the same and t

07/01/2004

Migrated, Filer

Migrated Sentence

07/01/2004

Migrated, Filer

MUNICIPAL COURT TRIAL RESULT

MUNICIPAL COURT TRIAL RESULT

THEFT BY UNLAWFUL TAKING OR DISPOSITION

DISCHARGED - LOP

CPCMS 9082

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DOCKET



Docket Number: MC-51-CR-0653351-2004 CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

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Page 4 of 5

Carlos Matos ENTRIES: **CP Filed Date** 

**Document Date** 

Filed By

Migrated, Fller

Migrated, Filer

Migrated, Filer

Migrated, Filer

Migrated, Filer

5 07/01/2004 MUNICIPAL COURT TRIAL RESULT

MUNICIPAL COURT TRIAL RESULT CRIMINAL CONSPIRACY **DISCHARGED - LOP** 

07/01/2004

MUNICIPAL COURT TRIAL RESULT MUNICIPAL COURT TRIAL RESULT

THEFT BY RECEIVING STOLEN PROPERTY

**DISCHARGED - LOP** 

07/01/2004

MUNICIPAL COURT TRIAL RESULT

MUNICIPAL COURT TRIAL RESULT THEFT BY UNLAWFUL TAKING OR DISPOSITION

DISCHARGED - LOP

07/01/2004

MUNICIPAL COURT TRIAL RESULT

THEFT BY RECEIVING STOLEN PROPERTY

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07/01/2004

MUNICIPAL COURT TRIAL RESULT MUNICIPAL COURT TRIAL RESULT

ROOM 506 CJC, 1301 FILBERT STREET

TRIAL JUDGE: HON, FELICE R STACK

FINE: \$0 COST: \$0

**RESTITUTION: \$0** 

DEFENSE ATTORNEY: MIRARCHI,III, CHARLES P (Q)

ATTORNEY WAS ADDED

NEW ATTORNEY: MIRARCHI,III, CHARLES P

TRIAL TYPE: OTHER

10 07/01/2004

MUNICIPAL COURT TRIAL RESULT

MUNICIPAL COURT TRIAL RESULT

**CRIMINAL CONSPIRACY** 

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**CPCMS 9082** 

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Printed: 11/16/2017

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DOCKET



Docket Number: MC-51-CR-0653351-2004

CRIMINAL DOCKET

**Court Case** 

Commonwealth of Pennsylvania

v. Carlos Matos Page 5 of 5

Sequence Number CP Filed Date Document Date Filed By

1 07/29/2014 Evers, Joseph H.

Record Destroyed Pursuant to County Records Manual, Sections CC-10 and 15

CPCMS 9082

Printed: 11/18/2017

# Inmate Search Results

Records Pe	r Page:				
Inmate Number	Full Name	Race	Date of Birth	Current Location	Committing County
MC2440	HECTOR G. GONZALES	HISPANIC	02/04/1977	SMITHFIELD	PHILADELPH
BY3354	CARLOS MATOS	HISPANIC	03/06/1972	FAYETTE	PHILADELPH
DY6771	CARLOS MATOS	HISPANIC	11/19/1972	BENNER TOWNSHIP	CUMBERLAN
LY9064	CARLOS RAMON MATOS	HISPANIC	02/1 <b>3</b> /1962	SOMERSET	PHILADELPH
•			 S	Showing search	results: 4 record
		<	1 >		

Back to Search





Civil Party Search Thu Nov 16 10:59:45 2017 3 records found

User: gillasso

Client:

Search: Civil Party Search Name Matos, Carlos All Courts Page: 1 court: paedce

1 MATOS, CARLOS (dft)         paedoe         2:2017-cv-03353         190         07/26/2017           2 MATOS, CARLOS (unrep)         paedoe         2:2017-cv-01462         440         03/31/2017	Party Namo W	Court	Case	NOS	Date Filed	Date Closed
2 MATOS, CARLOS (unrep) paedce 2:2017-cv-01462 440 03/31/2017	'II		*			
	1 MATOS, CARLOS (dft)	paedce	2:2017-cv-03353	190	07/26/2017	
3 MATOS CARLOS (dft) paedce 2:2017-cv-01462 440 03/31/2017	2 MATOS, CARLOS (unrep)	paedce	2:2017-cv-01462	440	03/31/2017	
	3 MATOS, CARLOS (dft)	paedce	2:2017-cv-01462	440	03/31/2017	

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Description Civil Party Search

Name Mates, Carlos All Courts Page: 1 court: paedce

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Pages 1 (\$0.00)

# United States District Court Eastern District of Pennsylvania (Philadelphia) CIVIL DOCKET FOR CASE #: 2:17-cv-03353-AB

RIGHT TRACK MANAGEMENT INC. et al v. JUNIATA COMMUNITY MENTAL HEALTH

CLINIC, INC. et al

Assigned to: HONORABLE ANITA B. BRODY

Cause: 28:1332 Diversity-Breach of Contract

Date Filed: 07/26/2017 Jury Demand: Plaintiff

Nature of Suit: 190 Contract:

Other

Jurisdiction: Diversity

## **Plaintiff**

RIGHT TRACK MANAGEMENT INC.

represented by GARY SCHAFKOPF

HOPKINS SCHAFKOPF, LLC 11 BALA AVE. BALA CYNWYD, PA 19004 610-664-5200 Email: gschafkopf@gmail.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

MATTHEW B. WEISBERG

WEISBERG LAW PC 7 SOUTH MORTON AVE MORTON, PA 19070 610-690-0801

Fax: 610-690-0880

Email:

mweisberg@weisberglawoffices.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

## **Plaintiff**

**FARES YASIN** 

## represented by GARY SCHAFKOPF

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

MATTHEW B. WEISBERG (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

V.

## **Defendant**

JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC.

## **Defendant**

### LEONARD BROWN

INDIV IDUALLY AND IN HIS OFFICIAL CAPACITY AS PRESIDENT OF JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC.

## **Defendant**

NORRIS HANCOCK, LLC

## **Defendant**

#### RENEE TARTAGLIONE

INDIVIDUALLY AND IN HER OFFICIAL CAPACITY AS PRESIDENT OF NORRIS HANCOCK LLC

## **Defendant**

## **MICHAEL WRIGHT**

INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AS BUSINESS ADMINISTRATOR OF JUNIATA COMMUNITY MEDICAL HEALTH CLINIC, INC.

## **Defendant**

# CARLOS MATOS INIDIVUDALLY AND IN HIS OFFICIAL CAPACITY

## **Defendant**

## **MARIA MATOS**

INDIVIDUALLY AND IN HER OFFICIAL CAPACITY AS VICE PRESIDENT OF JUNIATA COMMUNITY MEDICAL HEALTH CLINIC, INC.

## **Defendant**

## JOHN DOE(S)

Date Filed	#	Docket Text
07/26/2017	1	COMPLAINT against LEONARD BROWN, JOHN DOE(S), JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC., CARLOS MATOS, MARIA MATOS, NORRIS HANCOCK, LLC, RENEE TARTAGLIONE, MICHAEL WRIGHT (Filing fee \$ 400 receipt number 163251.), filed by FARES YASIN, RIGHT TRACK MANAGEMENT INC (Attachments: # 1 Civil Cover Sheets)(tj,) (Entered: 07/27/2017)
07/26/2017		Summons 7 Issued as to LEONARD BROWN, JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC., CARLOS MATOS, MARIA MATOS, NORRIS HANCOCK, LLC, RENEE TARTAGLIONE, MICHAEL WRIGHT. Forwarded To: Counsel on 7/27/17 (tj,) (Entered: 07/27/2017)
07/26/2017		DEMAND for Trial by Jury by RIGHT TRACK MANAGEMENT INC., FARES YASIN. (tj, ) (Entered: 07/27/2017)
08/07/2017	2	NOTICE of Appearance by MATTHEW B. WEISBERG on behalf of RIGHT TRACK MANAGEMENT INC., FARES YASIN with Jury Demand and Certificate of Service(WEISBERG, MATTHEW) (Entered: 08/07/2017)
09/27/2017	3	Summons Returned Unexecuted by FARES YASIN, RIGHT

# United States District Court Eastern District of Pennsylvania (Philadelphia) CIVIL DOCKET FOR CASE #: 2:17-cv-01462-JHS

ACOSTA et al v. DEMOCRATIC CITY

COMMITTEE et al

Assigned to: HONORABLE JOEL H. SLOMSKY

related Case: 2:17-cv-01562-JHS

Cause: 42:1983 Civil Rights Act

Date Filed: 03/31/2017 Jury Demand: Plaintiff

Nature of Suit: 440 Civil Rights:

Other

Jurisdiction: Federal Question

**Plaintiff** 

ORLANDO A. ACOSTA

WRITE IN CANDIDATE REPUBLICAN represented by ORLANDO A. ACOSTA

524 W. YORK STREET PHILADELPHIA, PA 19133

268-414-8774

Email:

orlandoacosta688@gmail.com

PRO SE

**Plaintiff** 

**EDWARD LLOYD** 

WRITE IN CANDIDATE DEMOCRAT represented by MATTHEW B. WEISBERG

WEISBERG LAW PC 7 SOUTH MORTON AVE

MORTON, PA 19070

610-690-0801

Fax: 610-690-0880

Email:

mweisberg@weisberglawoffices.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

**Defendant** 

DEMOCRATIC CITY COMMITTEE

represented by MARNI JO SNYDER
LAW OFFICES OF M.J. SNYDER

LLC

100 S. BROAD ST SUITE 1910 PHILADELPHIA, PA 19110

215-515-3360

Fax: 215-376-6981

Email: marni@snyderlawyer.com ATTORNEY TO BE NOTICED

## **Defendant**

EMILIO VAZQUEZ

WARDLEADER//CANDIDATE

represented by ADAM C. BONIN

THE LAW OFFICE OF ADAM C.

**BONIN** 

**30 S. 15TH STREET** 

FLOOR 15

PHILADELPHIA, PA 19102

267-242-5014

Fax: 215-701-2321

Email: adam@boninlaw.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

## **Defendant**

**CARLOS MATOS** 

WARDLEADER

represented by ANTHONY GEORGE KYRIAKAKIS

DILWORTH PAXSON LLP

1500 MARKET ST SUITE 3500E

PHILADELPHIA, PA 19102

215-575-7149

Fax: 215-575-7200

Email:

akyriakakis@dilworthlaw.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

## **Defendant**

ELAINE TOMLIN WARDLEADER

represented by ANTHONY GEORGE KYRIAKAKIS

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED

# United States District Court Eastern District of Pennsylvania (Philadelphia) CIVIL DOCKET FOR CASE #: 2:17-cv-01462-JHS

ACOSTA et al v. DEMOCRATIC CITY

COMMITTEE et al

Assigned to: HONORABLE JOEL H. SLOMSKY

related Case: 2:17-cv-01562-JHS

Cause: 42:1983 Civil Rights Act

Date Filed: 03/31/2017 Jury Demand: Plaintiff

Nature of Suit: 440 Civil Rights:

Other

Jurisdiction: Federal Question

<u>Plaintiff</u>

ORLANDO A. ACOSTA

WRITE IN CANDIDATE

REPUBLICAN

represented by ORLANDO A. ACOSTA

524 W. YORK STREET

PHILADELPHIA, PA 19133

268-414-8774

Email:

orlandoacosta688@gmail.com

PRO SE

<u>Plaintiff</u>

**EDWARD LLOYD** 

WRITE IN CANDIDATE

**DEMOCRAT** 

represented by MATTHEW B. WEISBERG

WEISBERG LAW PC

7 SOUTH MORTON AVE

MORTON, PA 19070

610-690-0801

Fax: 610-690-0880

Email:

mweisberg@weisberglawoffices.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

V.

**Defendant** 

DEMOCRATIC CITY COMMITTEE

represented by MARNI JO SNYDER

LAW OFFICES OF M.J. SNYDER

LLC

100 S. BROAD ST SUITE 1910 PHILADELPHIA, PA 19110

215-515-3360

Fax: 215-376-6981

Email: marni@snyderlawyer.com ATTORNEY TO BE NOTICED

## **Defendant**

EMILIO VAZQUEZ

WARDLEADER//CANDIDATE

represented by ADAM C. BONIN

THE LAW OFFICE OF ADAM C.

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267-242-5014

Fax: 215-701-2321

Email: adam@boninlaw.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

## **Defendant**

**CARLOS MATOS** 

WARDLEADER

represented by ANTHONY GEORGE KYRIAKAKIS

DILWORTH PAXSON LLP

1500 MARKET ST SUITE 3500E

PHILADELPHIA, PA 19102

215-575-7149

Fax: 215-575-7200

Email:

akyriakakis@dilworthlaw.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

## **Defendant**

ELAINE TOMLIN WARDLEADER

represented by ANTHONY GEORGE KYRIAKAKIS

(See above for address) *LEAD ATTORNEY* 

ATTORNEY TO BE NOTICED



Browse Alou

Criminal Party Search Fri Nov 17 11:26:46 2017 10 records found

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Search: Criminal Party Search Name Mates, Carlos All Courts Page; 1

Party Name	Court	Саве	<u>Date Filed</u>	Date Closed
1 Metos, Carlos Ruben (dft)	pamdce	1:2008-cc-00424	11/19/2008	12/22/2009
2 MATOS, CARLOS (dft)	paedce	2:2011-cr-00157	03/11/2011	03/11/2011
3 Matos, Carlos (dft)	nyedce	1:1996-cr-01098	12/12/1996	02/06/1998
4 Metos, Carlos (dft)	nyedcə	1:1989-mj-01257	09/21/1989	08/01/1991
5 Matos, Carlos (dft)	nyedce	1:1989-cr-00662	10/03/1989	06/24/1991
6 Matos, Carlos (dft)	ctdce	3:2004-cr-00095	04/01/2004	02/08/2006
7 Matos, Carlos (dft)	madce	3:2011-cr-30023	09/22/2011	11/25/2014
<sup>8</sup> Matos, Carlos A. (dfl)	hidce	1:1997-cr-00019	01/07/1997	
9 Matos, Carlos (dft)	nysdce	1:2000-cr-00820	08/03/2000	
MATOS, CARLOS (dft)	njdce	1:2007-cr-00431	. 05/23/2007	09/26/2007
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	Name Ma	tos, Carlos All Courts Page	:1	
	Pages 1 (\$0,10)	-		

**CLOSED** 

# United States District Court Eastern District of Pennsylvania (Philadelphia) CRIMINAL DOCKET FOR CASE #: 2:11-cr-00157-AB-1

Case title: USA v. MATOS

Other court case number: 07-CR-431-01 NJ

Date Filed: 03/11/2011

Date Terminated: 03/11/2011

Assigned to: HONORABLE

ANITA B. BRODY

Defendant (1)

**CARLOS MATOS** 

TERMINATED: 03/11/2011

represented by GILBERT J. SCUTTI

LAW OFFICE OF GILBERT J.

**SCUTTI** 

31 STATION AVE

SOMERDALE, NJ 08083

609-870-5427

Email: gjsesq@gmail.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

**Pending Counts** 

None

**Disposition** 

Highest Offense Level (Opening)

None

**Terminated Counts** 

**Disposition** 

None

Highest Offense Level

## (Terminated)

None

## **Complaints**

18:666(a)(2) - BRIBERY CONCERNING PROGRAMS RECEIVEING FEDERAL FUNDS (CT. 1)

## **Disposition**

IMPRISONMENT 36 MOS., SUPERVISED RELEASE 3 YRS., SPEC. ASSESS. \$100.00, FINE \$50,000.00

## **Plaintiff**

**USA** 

## represented by RICHARD P. BARRETT

U.S. ATTORNEY'S OFFICE 615 CHESTNUT ST STE 1250 PHILADELPHIA, PA 19106 215-861-8420 Fax: 215-861-8618 Email: richard.barrett3@usdoj.gov LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
03/11/2011	1	TRANSFER OF JURISDICTION for Supervision of Releasee CARLOS MATOS. Received certified copies of, judgment from NEW JERSEY. (cmc) (Entered: 03/11/2011)
03/16/2011	2	ORDER AS TO CARLOS MATOS ACCEPTING TRANSFER OF JURISDICTION. Signed by HONORABLE ANITA B. BRODY on 3/11/11. 3/16/11 Entered. (cmc) (Entered: 03/16/2011)
04/13/2011	3	NOTICE OF HEARING as to CARLOS MATOS HEARING RE: MODIFICATION TO CONDITIONS OF SUPERVISED RELEASE SET FOR 4/19/2011 10:00 AM IN COURTROOM 7-B BEFORE HONORABLE ANITA B. BRODY. (js, ) (Entered: 04/13/2011)

04/13/2011	4	REPORT AND ORDER OF PROBATION OFFICER AS TO CARLOS MATOS THAT THE ISSUANCE OF A SUMMONS DIRECTING THE NAMED SUPERVISED RELEASEE APPEAR AT A MODIFICATION OF CONDITIONS HEARING. Signed by HONORABLE ANITA B. BRODY on 4/13/11.4/13/11 Entered. (ke) (Entered: 04/13/2011)
04/15/2011	5	NOTICE OF ATTORNEY APPEARANCE GILBERT J. SCUTTI appearing for CARLOS MATOS (SCUTTI, GILBERT) (Entered: 04/15/2011)
04/19/2011	6	Minute Entryfor proceedings held before HONORABLE ANITA B. BRODYModification to Conditions of Supervised Release Hearing as to CARLOS MATOS held on 4/19/11. AUSA addresses Court as to the U.S. Probation Office's petition to modify the conditions of the Deft's. supervised release and reasons thereof. Mr. Scutti responds arguing that the issue was already addressed by JUDGE KRUGLER of the District of New Jersey, etc. Govt's. Witnesses called and sworn. Defense Witness called and sworn. Court reserved decision on the U.S. Probation Office's petition to modify the Deft's. conditions of supervised release. Court Reporter ESR.(ke) (Entered: 04/19/2011)
04/20/2011	7	ORDER AS TO CARLOS MATOS THAT THE PETITION IS GRANTED AND THE FOLLOWING CONDITION IS IMPOSED: THE DEFT. IS BARRED FROM ACTING AS A WARD LEADER IN THE CITY OF PHILADELPHIA OR FROM HOLDING ANY OTHER POLITICAL POSITION DURING THE TERM OF HIS SUPERVISED RELEASE. Signed by HONORABLE ANITA B. BRODY on 4/20/11.4/20/11 Entered and Copies Mailed TO DEFT, E-Mailed BY CHAMBERS. (ke) (Entered: 04/20/2011)
08/25/2011	8	Praecipe to Satisfy Judgment by USA as to CARLOS MATOS (ap, ) (Entered: 08/25/2011)
07/02/2012	9	MOTION TO TERMINATE Supervised Release by CARLOS MATOS. (SCUTTI, GILBERT) (Entered: 07/02/2012)
09/18/2012	10	ORDER AS TO CARLOS MATOS THAT 2 MOTION FOR EARLY TERMINATION OF SUPERVISED RELEASE FILED BY CARLOS MATOS IS DENIED. Signed by HONORABLE ANITA B. BRODY on 9/18/12.9/18/12 Entered and Copies Mailed, E-Mailed BY CHAMBERS. (ke) (Entered: 09/18/2012)





Bankruptcy Party Search Thu Nov 16 11:02:31 2017 No Records Found

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Search: Bankruptcy Party Search Name Matos, Carlos 162403446 All Courts Page: 1

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Name Matos, Carlos 162403446 All Courte Page: 1

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First	Middle	Last		f	Race	Age Sex
Carlos		Mato	S			www.mining.com
Results for search C	arios Matos				Ū	Clear Form
Nama		Δda	Raca	Sev .	Release Date	Location
Name  CARLOS ALBERTO MATOS	Register#	Age 	Race White	Sex Male	Release Date 08/05/1986	<b>Location</b> RELEASED
Name CARLOS ALBERTO MATOS CARLOS RUBEN MATOS	Register# 06029-018 16222-067	<del></del>	Race White White		Release Date 08/05/1986 08/17/2017	•
CARLOS ALBERTO MATOS	06029-018	52	White	Male	08/05/1986	RELEASED
CARLOS ALBERTO MATOS	06029-018 18222-067	52 44	White White White	Male Male	08/05/1986 08/17/201 <b>7</b>	RELEASED RELEASED
CARLOS ALBERTO MATOS CARLOS RUBEN MATOS CARLOS MATOS	06029-018 16222-067 28439-053	52 44 47	White White White	Maie Maie Maie	08/05/1986 08/17/2017 UNKNOWN	RELEASED RELEASED NOT IN BOP CUSTODY

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## Find an inmate.

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First Middle Last Race Age Sex

Carlos Matos

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CARLOS MATOS



Register Number: 41398-050

Age: 69 Race: White

Sex: Male

Released On: 06/23/2010

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**Carlos Matos** December 16, 2015 at 11:21pm \*

...Guess I'll upload it here till they decide to unblock my Carlos Santana Semidey nothings changed the like end share show the world what Kahmor Vixenn...See more

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Carlos Matos





## **Carlos Matos**

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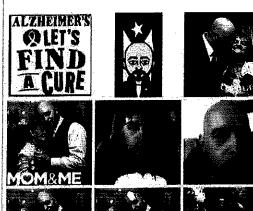
#### Intro

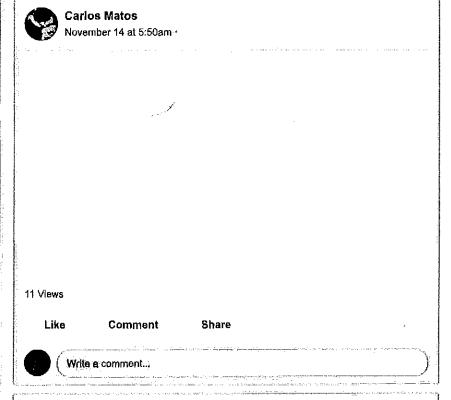
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Married

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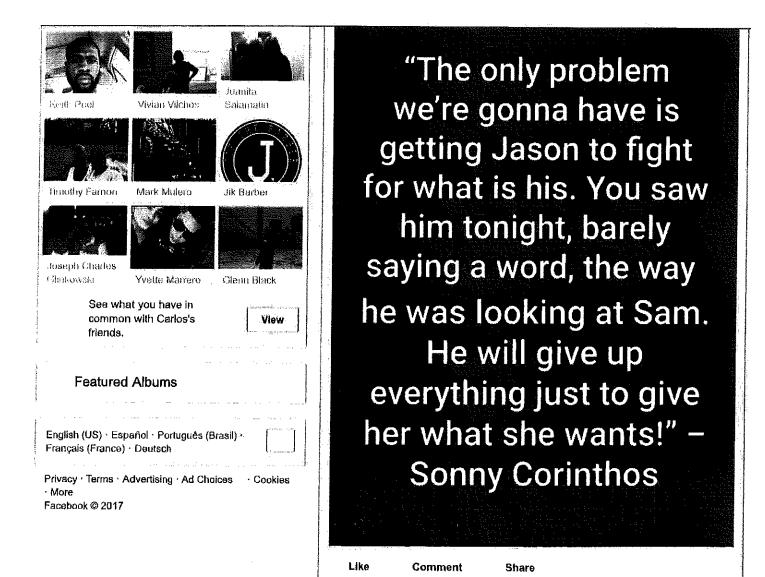




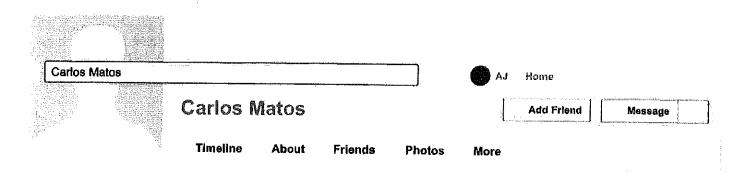
**Carlos Matos** 

November 13 at 8:05pm •

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Juan Matos

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**Carlos Matos** 

@Matos\_Jones1st

Follov

carlos j. matos g.

@carlosmatos069

Comerciante emprendedor, echa'o pallante por un futuro mejor 👭



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#### **Carlos Matos**

@carlos\_matos90

ig:\_Unashamedmisfit\_ kik:matosc



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#### **Carlos Mc Matos**

@CruznKnFuzn

I got no strings to hold me down, to make me fret, or make me frown. I had strings, but now im free, I got no strings on me!! xD



Fallov

#### Matos

@carlos30matos10

Stay strong and believe in yourself



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#### **Luis Carlos Matos**

@LuisCarlosUCV

Abogado de la UCV. Consejero Universitario - UCV 2012 - 2014. Caraqueño, ETERNAMENTE #UCeVista, miembro y fiel creyente de ...



Follow

## **Juan Carlos Matos**

@jcmatos0607

Diversity&Inclusion Educator, Gay, Af Latinx Cis-Gender Male: ID Intersectic @SigmaLambdaBeta, @UnivMiami, @NYUniversity, @Fordhamnotes...

## Carlos Matos

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#### Carlos de Matos de

@Carlos\_aka\_Bala

Proud dad, music lover, #Trance DJ, Resident #DJ on @In2TranceRadio, #ESCAPISM #podcast on iTunes, #LFC is my religion #YNWA

#### Carlos Matos.

@lapsusazul



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Carlos H Matos II

@Syncronis

Fighting Game Player-In-Training. Goes by Syncronis/Mathemalicious



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Sao Paulo Brasil

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Carlos Matos • 3rd Entrepreneur Greater Philadelphia Area

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Carlos Matos · 3rd

Database Manager and Admistrative Assistant at Securitan Office Group Greater Philadelphia Area

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Carlos Matos · 3rd Ground transportation consultant Greater New York City Area

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Carlos Matos · 3rd COO-CFO - Director of Operations Greater New York City Area

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Carlos Matos

Student at Temple University Greater Philadelphia Area

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Carlos Matos

Depot de Justicia at Gobierno de PR Charlotte, North Carolina Area

Connect

# EXHIBIT F

## GILL & ASSOCIATES, INC.

PRIVATE INVESTIGATIONS
1500 WALNUT STREET
SUITE 1050
PHILADELPHIA, PENNSYLVANIA 19102

SENIOR INVESTIGATORS:
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CRAIG GRIBBIN
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\*LICENSED IN PENNSYLVANIA, DELAWARE & NEW JERSEY\*

November 24, 2017

Schafkopf Law, LLC 11 Bala Avenue Bala Crynwyd, Pennsylvania 19004

Attention:

Yanna Panagopoulos

Re:

Right Track Management & Fares Yasin v. Leonard Brown, et al

Our File Number:

17-10015

Dear Ms. Panagopoulos,

Active investigation into this matter is suspended. Enclosed please find our Report of Investigation.

Kindest regards, GILL & ASSOCIATES, INC.

Joseph Gill

JG/ad













## Gill & Associates, Inc. REPORT OF INVESTIGATION

Subject of Investigation:

Requested By:

Maria Matos

Yanna Panagopoulos

Your File No.

Date of Request: 11/15/2017

Date of Report: 11/24/2017

Our File No: 17-10015 Status of Case:

Continuing

#### **INFORMATION RECEIVED:**

Counsel provided a Civil Action Summons that needs to be served upon the defendant, Maria Matos.

#### ASSIGNMENT:

The assignment in this matter consisted of locating the defendant, Maria Matos.

#### INVESTIGATION CONDUCTED:

Investigation into this matter consists of conducting record searches in an effort to locate and serve the defendant, Maria Matos.

#### **COMPUTER RECORDS:**

A search of computer records determined that a multitude of individuals by the name of Maria Matos maintain addresses in the Philadelphia, Pennsylvania area and the investigator was unable to determine the subject of this investigation.

A search of computer records to determine if Maria Matos maintains an address history with the family members of Renee Tartaglione and Carlos Matos, at the addresses of 111 West Cumberland Street and 2122 North Hancock Street in Philadelphia, Pennsylvania, determined negative results.

A copy of these records have been obtained and attached for your review.

#### PENNSYLVANIA DEPARTMENT OF STATE:

**Professional Licensing:** A search conducted through the Pennsylvania Department of State professional licensing database determined that Maria Matos does not maintain a professional license in the state of Pennsylvania.

Corporations Bureau: A search conducted through the Pennsylvania Department of State Corporations Bureau determined a business entity of Juniata Community Mental Health Clinic, Inc., however, Maria Matos is not listed as an officer of this business.













A copy of these records have been obtained and attached for your review.

#### **DEPARTMENT OF MOTOR VEHICLE SERVICES:**

A search conducted through the Pennsylvania State Department of Motor Vehicle Services determined that approximately 25 individuals by the name of Maria Matos maintain vehicle registrations in Philadelphia, Pennsylvania. The investigator was unable to narrow down the subject of this investigation with these results.

#### PENNSYLVANIA STATEWIDE VOTER REGISTRATION RECORDS:

A search conducted through the Pennsylvania State Board of Elections Office determined that 9 individuals by the name of Maria Matos are actively registered to vote in the state of Pennsylvania. The investigator was unable to narrow down the subject of this investigation with these results.

#### **TELEPHONE RECORDS:**

A reverse search for an individual by the name of Maria Matos in Philadelphia, Pennsylvania determined too many results and the investigator was unable to determine the subject of this investigation.

A selection of these listings have been obtained and attached for your review.

#### CITY HALL, PHILADELPHIA, PENNSYLVANIA;

**Property Records:** A search of the Philadelphia County Tax Assessor's records determined that multiple individuals by the name of Maria Matos own property in Philadelphia, Pennsylvania. However, none of these addresses reflect an association to Renee Tartaglione or Carlos Matos and the investigator was unable to determine the subject of this investigation.

A copy of a summary of these property records have been obtained and attached for your review.

**Civil Records:** A search of the Philadelphia County Prothonotary's records determined that several individuals by the name of Maria Matos have been involved in civil matters within this court; however, the investigator was unable to determine the subject of this investigation.

A copy of these case summaries have been obtained and attached for your review.

Marriage Records: A search of the Philadelphia Register of Wills determined that several individuals by the name of Maria Matos have applied for a marriage license in













Philadelphia County, however, the investigator was unable to determine if either of these individuals were the subject of this investigation.

A copy of this information has been obtained and is attached for your review.

#### **PHILADELPHIA MUNICIPAL COURT:**

A search of Philadelphia Municipal Court records determined that Maria Matos has not been involved as a Plaintiff in any civil matters in this court within the last ten years.

A search of the Philadelphia Municipal Court records determined that several individuals by the name of Maria Matos have been involved in civil matters within this court, the most recent being in 2016. However, the investigator was unable to determine if any of these individuals were the subject of this investigation.

#### PHILADELPHIA INMATE LOCATOR:

A search of Philadelphia's inmate locator determined that Maria Matos is not currently incarcerated in Philadelphia, Pennsylvania.

#### CRIMINAL JUSTICE CENTER, PHILADELPHIA, PENNSYLVANIA:

A search of the Unified Judicial System Magisterial District Court criminal records determined that one individual by the name of Maria E. Matos-Figueroa has been involved in a criminal matter within this court in 2012. However, the investigator was unable to confirm if this individual is the subject of this investigation.

A search of the Unified Judicial System Magisterial District Court civil records determined that several individuals by the name of Maria Matos have been involved in three criminal matters within this court, the most recently being in 2013. However, the investigator was unable to confirm if any of these individuals are the subject of this investigation.

A search of the Unified Judicial System Common Pleas records criminal records determined that several individuals by the name of Maria Matos have been involved in four criminal matters within this court, the most recently being in 2012. However, the investigator was unable to confirm if any of these individuals are the subject of this investigation.

#### PENNSYLVANIA DEPARTMENT OF CORRECTIONS:

A search of the Pennsylvania Inmate Locator determined that Maria Matos is not currently incarcerated in the state of Pennsylvania.













#### **NATIONWIDE**

#### **UNITED STATES DISTRICT COURT RECORDS:**

Civil: A search of United States District Court records determined that several individuals by the name of Maria Matos have been involved in civil matters within this court. The investigator was able to determine the subject of this investigation through a case docket, identified as 2:17-cv-03353-AB, also determined as counsel's case Right Track Management Inc. et al v. Juniata Community Mental Health Clinic, Inc. et al. In this case docket, Maria Matos is identified as the Vice President of Juniata Community Medical Health Clinic, Inc.; however, no further information, such as a recorded address, is displayed at this time.

The investigator was unable to determine if the aforementioned additional case matters involve the subject of this investigation. A copy of this case list has been obtained and attached for your review.

**Criminal:** A search of United States District Court records determined that no individuals by the name of Maria Matos have been involved in any criminal matters within this court in the state of Pennsylvania.

Please note that these searches were conducted on a nationwide basis.

#### **UNITED STATES BANKRUPTCY COURT:**

A search of United States Bankruptcy Court records determined that no individuals by the name of Maria Matos have filed for bankruptcy on any occasion in the state of Pennsylvania.

#### FEDERAL BUREAU OF PRISONS:

A search of the Federal Inmate Locator determined that Maria Matos is not currently incarcerated in federal prison.

#### WWW.FACEBOOK.COM:

A search of www.facebook.com identified several social networking profiles for individuals by the name of Maria Matos in the Philadelphia, Pennsylvania area and the investigator was unable to determine the subject of this investigation.

A copy of this profile list has been obtained and attached for your review.













#### **WWW.TWITTER.COM:**

A search of www.twitter.com identified several social networking profiles for individuals by the name of Maria Matos and the investigator was unable to determine the subject of this investigation.

A copy of this profile list has been obtained and attached for your review.

#### **WWW.LINKEDIN.COM:**

A search of www.linkedin.com identified several social networking profiles for individuals by the name of Maria Matos in the Greater Philadelphia area and the investigator was unable to determine the subject of this investigation. Please be advised that none of these individuals maintain an employment history at the business of Juniata Community Mental Health Clinic, Inc. or Juniata Community Medical Health Clinic, Inc. on their profiles.

A copy of this profile list has been obtained and attached for your review.

#### **SUMMARY:**

Active investigation into this matter is suspended, due to exhausted efforts to locate an address for Maria Matos, pending review and advise from counsel.

Kindest regards, GILL & ASSOCIATES

Joseph Gill

JG/ad













#### 191 Records

#### Search Criteria

Name: MATOS, MARIA City: PHILADELPHIA
State: PA

Reports	Name	Address	Maps	SSN / DOB	Phone
	MATOS MARIA C	1x3551 FRANKFORD AVE PHILADELPHIA PA 19134 Reported: 12/16/2010 - 11/27/2017 County: PHILADELPHIA	Map It	lesued: 1966-1967 in CA	
CHICAGO DE CONTROL DE	MATOS MARIA E	2x7509 TORRESDALE AVE PHILADELPHIA PA 19136-3326 Reported: 01/31/2009 - 11/27/2017 County: Philadelphia	Map It	Issued: 1983 in PR DOB: 09/01/1980 Age: 37	Cell: (856)993-3840
	MATOS MARIA C	2x322 ROSELYN ST PHILADELPHIA PA 19120-1835 Reported: 11/01/1984 - 11/27/2017 County: Philadelphia	Map It	issued: 1960-1961 in PR DOB: 04/23/1944 Age: 73	
	MATOS MARIA E	1x241 E STELLA ST PHILADELPHIA PA 19134 Reported: 11/25/2003 - 11/27/2017 County: PHILADELPHIA	Map It	Issued: 1976-1977 in PR DOB: 1970	
	MRS MATOS MARIA F	7x2916 KIP ST PHILADELPHIA PA 19134-2824 Reported: 03/01/1992 - 11/27/2017 County: PHILADELPHIA	Map It	lesued: 1977-1979 in PA DOB: 09/13/1937 Age: 80	Landline: (215)203-0350
700 A 200 700 A 200 100 C 10 100 C 10 10 C 10 1	MATOS MARIA B	1x7217 LYNFORD ST PHILADELPHIA PA 19149 Reported: 02/01/2003 - 11/27/2017 County: Philadelphia	Map It	Issued: 1934-1951 in PA	
	MATOS MARIA	3x3604 7TH ST PHILADELPHIA PA 19140-4413 Reported: 12/01/2009 - 11/27/2017 County: Philadelphia	Map It		
	MATOS MARIA	1x3063 N MASCHER ST PHILADELPHIA PA 19133 Reported: 08/01/2001 - 11/27/2017 County: Philadelphia	Map It	issued: 1975-1976 in PA DOB: 1969	
	MATOS MARIA H	1x2011 N LAWRENCE ST PHILADELPHIA PA 19122 Reported: 01/28/2015 - 11/27/2017 County: Philadelphia	Map II	Isaued: 1955-1957 in PR DOB: 12/09/1939 Age: 77	
	MATOS MARIA	1x1401 E BRISTOL ST A213 PHILADELPHIA PA 19124 Reported: 08/08/2014 - 11/27/2017 County: Philadelphia	Map It	Issued: 1975-1976 in PA	
Reports	Name	Address	Maps	SSN / DOB	Phone
	MATOS MARIA	1x7024 LARGE ST PHILADELPHIA PA 19149 Reported: 12/01/1997 - 11/27/2017 County: Philadelphia	Map It	Issued: 1981-1983 in PA DOB: 12/07/1943 Age: 73	
	MATOS MARIA C	1x1503 CHRISTIAN ST D PHILADELPHIA PA 19146 Reported: 02/06/2018 - 11/27/2017 County: Philadelphia	Map It	Issued: 2001-2005 in PA DOB: 11/02/1968 Age: 49	
	MATOS MARIA M.	3x3425 ORMES ST PHILADELPHIA PA 19134-1621 Reported: 01/01/1995 - 11/27/2017 County: PHILADELPHIA	Map (t	Issued: 1959 In PR DOB: 06/15/1943 Age: 74	Landline: (215)423-0954

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ACCEPTED TO THE PARTY OF THE PA	MATOS MARIA	1x420 EALLEGHENY AVE 3 PHILADELPHIA PA 19134 Reported: 07/13/2011 - 11/27/2017 County: PHILADELPHIA	Map It		
	MATOS MARIA	5x924 MAGEE AV PHILADELPHIA PA 19111-4814 Reported: 11/01/2011 - 11/27/2017 County: Philadelphia	Map It		Landline: (267)731-7285
The state of the s	MATOS MARIA	3x1100 ALCOTT ST PHILADELPHIA PA 19149-3601 Reported: 12/07/2006 - 11/27/2017 County: Philadelphia	Map It	DOB: 09/10/1967 Age: 50	
	MATOS MARIA L	5x4113 LAWNDALE ST PHILADELPHIA PA 19124-5225 Reported: 04/27/2001 - 11/25/2017 County: Philadelphia	Map It	Issued: 1976 in PR DOB: 09/09/1964 Age: 53	Landline: (215)289-7295
	MATOS MARIA E	5x3063 N MASCHER ST PHILADELPHIA PA 19133-3925 Reported: 02/06/2002 - 11/23/2017 County: Philadelphia	Map It	Issued: 1975-1976 in PA OOB: 05/01/1974 Age: 43	Landline: (267)639-5272
INTERPORT	MATOS MARIA M	1x3425 ORMES ST PHILADELPHIA PA 19134-1621 Reported: 11/23/2017 - 11/23/2017 County: PHILADELPHIA	Map It	Issued: 1959 in PR DOB: 09/22/1902 Age: 115	
	MATOS MARIA M	7x3063 MASCHER ST PHILADELPHIA PA 19133-2539 Reported: 09/12/2010 - 11/23/2017 County: Philadelphia	Map it	DOB: 05/01/1974 Age: 43	Landline: (215)743-3740 Cell: (215)966-9537 Cell: (215)966-9537 Landline: (215)686-6281

## No Records Found

## Search Criteria

Name: MATOS, MARIA

Address: 111 W CUMBERLAND

STREET

City: PHILADELPHIA

State: PA

## Search Result

No Records Found

#### Search Criteria

Name: MATOS, MARIA

Address: 2122 N HANCOCK ST

City: PHILADELPHIA

State: PA



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Date: 11/27/2017

0

#### **Business Name History**

Name

JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC.

Name Type

Current Name

## **Business Entity Details Officers**

Name

JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC.

**Entity Number** 

3079216

**Entity Type** 

Non-Profit (Non Stock)

Status

Active

Citizenship

Domestic

**Entity Creation Date** 

06/21/2002

**Effective Date** 

06/21/2002

State Of Inc

PA

Address

2637-45 N 5th St Philadelphia PA 19133 Philadelphia

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Age 77

Lives in Philadelphia, PA

Used to live in Lancaster, PA, Lititz, PA

Related to Francisc Candelaria, Francisco Colon Candelaria, Mari Candelaria

View Full Report

Premium ResultPremium results may include criminal records, bankruptcies, property records, and more.

#### **Maria L Matos**

Also known as Maria L Rivera

Age 53

Lives in Philadelphia, PA

Used to live in Sabana Grande, PR, Jacksonville, NC, Fairton, NJ Related to Carlos M Malave, Damaris Mary Martinez, Eduardo Matos

View Full Report

Show more premium results

Age

40s

#### **Maria C Matos**



Brooklyn, NY (77 mi. from Philadelphia)

Other Locations

# Philadelphia PA

Ozone Park NY

South Richmond Hill NY

**Family** 

Guillermo Mata

Jasmine E Matos

Age 40s

Lives in Brooklyn NY, Philadelphia PA

Used to live in Ozone Park NY, Philadelphia PA, Brooklyn NY, South Richmond Hill NY

Related to Guillermo Mata, Jasmine E Matos

View Details

Age

40s

#### **Maria E Matos**



Newark, DE (40 mi. from Philadelphia)

**Other Locations** 

# Philadelphia PA

New Castle DE

Conyers GA

Rio Grande PR

May Go By

Maria E Benson

Family

Aneudi E Berrios

Yanira R Matos

**Heidy Perez** 

Arnaldo R Matos

Mariaeliz R Rivera

Madeline M Matos

Age 40s

Lives in Newark DE, Philadelphia PA

Used to live in Newark DE, **Philadelphia PA**, New Castle DE, Conyers GA, Rio Grande PR Related to Aneudi E Berrios, Yanira R Matos, Heidy Perez, Arnaldo R Matos, Mariaeliz R Rivera, Madeline M Matos

May go by Maria E Benson

Show all locations and family ▼

View Details

Age

60s

#### **Maria M Matos**



#### Philadelphia, PA (Near Northeast Philadelphia)

**Family** 

**Greshell M Matos** 

**Kevin O Matos** 

**Dalis Matos** 

Age 6os

Lives in Philadelphia PA (Near Northeast Philadelphia)

Related to Greshell M Matos, Kevin O Matos, Dalis Matos

View Details

Age

40s

#### **Maria I Matos**



#### Philadelphia, PA (River Wards)

Family

Juan M Matos

Age 40s

Lives in Philadelphia PA (River Wards)

Related to Juan M Matos

View Details

Age

# **Maria Matos**



# Philadelphia, PA (Lower North)

Lives in Philadelphia PA (Lower North)

View Details

Age

40s

#### **Maria E Matos**



#### Philadelphia, PA (Kensington)

Other Locations

Mifflin PA

Harrisburg PA

Lewistown PA

**Family** 

Israel N Corti Sr.

Rose F Salamatin

Winifred E Estabrook

Jorge L Nevarez

Carmen C Rojas

Age 40s

Lives in Philadelphia PA (Kensington), Mifflin PA

Used to live in Philadelphia PA, Harrisburg PA, Mifflin PA, Lewistown PA

Related to Israel N Corti Sr., Rose F Salamatin, Winifred E Estabrook, Jorge L Nevarez,

Carmen C Rojas

Show all locations and family ▼

View Details

Age

#### Maria De Matos-Juliao



#### **Philadelphia**, **PA** (Near Northeast Philadelphia)

Lives in **Philadelphia PA** (Near Northeast Philadelphia)

View Details

Age

#### **Maria Matos**



#### Philadelphia, PA (South Philadelphia)

Lives in Philadelphia PA (South Philadelphia)

View Details

Age

80+

#### **Maria F Matos**



#### Philadelphia, PA (Kensington)

Age 80+

Lives in Philadelphia PA (Kensington)

View Details

Age

40s

#### **Maria C Matos**



#### Philadelphia, PA (Olney Oak Lane)

Other Locations

Ephrata PA

May Go By

Marilyn Kreider

Family

Terry D Kreider

Diane J Kreider

Luis A Matos Jr.

Luis A Matos Sr.

Age 40s

Lives in Philadelphia PA (Olney Oak Lane)

Used to live in Ephrata PA

Related to Terry D Kreider, Diane J Kreider, Luis A Matos Jr., Luis A Matos Sr.

May go by Marilyn Kreider

Show all locations and family •

View Details

Age

# **Anna Maria Matos**



# Philadelphia, PA (South Philadelphia)

Family

Joseph M Matos Jr.

Joseph M Matos Sr.

Grace M Matos

Dawn P Matos

Joseph M Matos

Anna M Matos

Michael Karen D Matos

Angela Matos

Lives in Philadelphia PA (South Philadelphia)

Related to Joseph M Matos Jr., Joseph M Matos Sr., Grace M Matos, Dawn P Matos, Joseph

M Matos, Anna M Matos, Michael Karen D Matos, Angela Matos

Show all locations and family ▼

View Details

Age

- -

#### **Maria Matos**



#### Philadelphia, PA (Kensington)

**Family** 

Andino Acevedo III

Krystle M Mateo

Marisol Silva

Clarissa Matos

Maria A Matias

Lives in Philadelphia PA (Kensington)

Related to Andino Acevedo III, Krystle M Mateo, Marisol Silva, Clarissa Matos, Maria A

Matias

Show all locations and family -

View Details

Age

**50s** 

#### **Maria Matos**



# Philadelphia, PA (Near Northeast Philadelphia)

Family

Nilda I Matos I

Age 50s

Lives in Philadelphia PA (Near Northeast Philadelphia)

Related to Nilda I Matos I

View Details

Age

50s

#### Maria-Delaluz Matus Matus

#### Philadelphia, PA (Far Northeast Philadelphia)

Age 50s

Lives in Philadelphia PA (Far Northeast Philadelphia)

View Details

Age

**508** 

#### Maria A Gomez

#### Philadelphia, PA (South Philadelphia)

Other Locations

Jersey City NJ

Allentown PA

**Nutley NJ** 

**Union City NJ** 

May Go By

Maria A Matos, Maria Jimenez

**Family** 

Kelvin Gomez

Marina A Gomez

Chris Jiminez

Fernando M Matos Faro

Yesnardo Garcia

Age 50s

Lives in Philadelphia PA (South Philadelphia), Jersey City NJ (The Heights)

Used to live in Allentown PA, Nutley NJ, Union City NJ, Jersey City NJ

Related to Kelvin Gomez, Marina A Gomez, Chris Jiminez, Fernando M Matos Faro,

Yesnardo Garcia

May go by Maria A Matos, Maria Jimenez

Show all locations and family ▼

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- 4. 3
- 5· 4 6. 5
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Birth, Death, and Divorce Records for Maria Matos Sponsored by Ancestry.com



Maria Matos Philadelphia PA 1 Birth Records



Maria Matos Philadelphia PA 1 Death Records



Maria Matos Philadelphia PA 28 Divorce Records

# Why use Whitepages?

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Your IP address is 108.16.207.129 and you searched for properties owned by MATOS MARIA on 11/27/2017

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Address	Market Value	Sale Details	Owner	
2949 N 7TH ST	\$47,800	6/29/1970, \$1	MARIA MATOS TR	Đ
1851 FULLER ST	\$165,000	10/29/2007, \$195,000	MATOS CARMEN MARIA, MATOS RAFAEL	Đ
2916 KIP ST	\$39,200	10/19/1995, \$1	MATOS MARIA, MATOS RICARDO	Đ
3063 MASCHER ST	\$56,800	4/22/2001, \$1	MATOS MARIA	0
322 ROSELYN ST	\$92,300	11/23/1971, \$1	MARIA C H/W, MATOS LUIS A AND	Đ
2631 S SARTAIN ST	\$160,200	5/11/1993, \$1	MATOS ANNA MARIA	0
7509 TORRESDALE AVE	\$95,100	1/26/2009, \$82,000	MATOS MARIA E	Đ
610 E WESTMORELAND ST	\$50,700	8/3/1994, \$39,900	MATOS LUIS G, MENDEZ RUBY MARIA	Đ





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Phonetic Search: off Last Name: Matos First Name: Maria

Name/Company	Address	Party Type	Filing Date
MATOS, MARIA E	3063 N MASCHER ST PHILADELPHIA PA 19133 <b>Case</b> ID: <u>150101162</u> COMMONWEALTH OF PA VS MATOS	DFT	13-JAN-2015
IMALUS MARIA	7509 TORRESDALE AVENUE PHILADELPHIA PA 19136 <b>Case ID:</b> <u>130704660</u> ALLSTATE INSURANCE COMPANY A/S/O VS TUBENS-CORTES	DFT	01-AUG-2013
MATOS, MARIA E	7509 TORRESDALE AVENUE PHILADELPHIA PA 19136 <b>Case ID:</b> <u>130704660</u> ALLSTATE INSURANCE COMPANY A/S/O VS TUBENS-CORTES	DFT	01-AUG-2013
E	7509 TORRESDALE AVENUE PHILADELPHIA PA 19136 <b>Case ID:</b> <u>130700162</u> ALICEA VS TUBENS-CORTES ETAL	DFT	01 <b>-</b> JUL-2013
MATOS, MARIA 🏻	7509 TORRESDALE AVENUE PHILADELPHIA PA 19136 <b>Case ID:</b> <u>130700162</u> ALICEA VS TUBENS-CORTES ETAL	DFT	01-JUL-2013
MATOS, MARIA	3607 N LAWRENCE ST PHILADELPHIA PA 19140 <b>Case ID</b> : <u>910700764</u> ASSOCIATES COMMERCIAL CORP VS. MATOS	DFT	03-JUL-1991
	5801 N 7TH ST PHILADELPHIA PA 19121	PLF	09-AUG-2007

s is	Person/Company Name Search Results		
almost a supplied in the suppl	Case ID: 070800802 MATOS VS SEPTA		1
MATOS, MARIA	2916 KIP ST PHILA PA 19134-2824 Case ID: <u>1703R16096499</u> CITY OF PHILADELPHIA VS. MATOS	DFT	14-MAR-201
MATOS, MARIA	3063 N MASCHER ST PHILADELPHIA PA 19133-3925 Case ID: 1703R16096021 CITY OF PHILADELPHIA VS. MATOS	DFT	14-MAR-201
MATOS, MARIA	3063 N MASCHER ST PHILADELPHIA PA 19133-3925 Case ID: 1603R15036836 CITY OF PHILADELPHIA VS. MATOS	DFT	08-MAR-201
MATOS, MARIA	2916 KIP ST PHILA PA 19134-2824 Case ID: 1603R15037408 CITY OF PHILADELPHIA VS. MATOS MARIA	DFT	08-MAR-2016
MATOS, MARIA	3063 N MASCHER STREE PHILADELPHIA PA 19133 Case ID: 160261837 CITY OF PHILADELPHIA-TRAFFIC COURT VS. MATOS	DFT	11-FEB-2016
MATOS, MARIA	3063 N MASCHER ST PHILADELPHIA PA 19133-3925 <b>Case ID:</b> <u>1512R08688043</u> CITY OF PHILADELPHIA VS. MATOS	DFT	08-DEC-2015
	3063 N MASCHER ST PHILADELPHIA PA 19133-3925 <b>Case ID</b> : <u>1512R09664796</u> CITY OF PHILADELPHIA VS. MATOS	DFT	08-DEC-2015
MATOS, MARIA	3063 N MASCHER ST PHILADELPHIA PA 19133-3925 <b>Case ID</b> : <u>1512R10637306</u> CITY OF PHILADELPHIA VS. MATOS	OFT	08-DEC-2015

Page: Next Last

Records Found: 39, Displayed: 1 to 15



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Search Marriage Records

1. A fee is levied for issuing a copy of a marriage record. For information on how to obtain a copy and the fees involved, click here.

NOTE

2. Please note that the range of Marriage Record data is currently limited. The Register of Wills is continuing to update the range of data. However, it is estimated that the data will go back only as far as 1995 after this process is completed.

Applicant 1 First Name:

Applicant 1 Last Name:

Applicant 2 First Name: Maria

Applicant 2 Last Name:

License Date - From:

To:

(Enter dates as MM/DD/YYYY)

Need help searching? Click here for help.

Search

Clear the Form

REQUEST PROBATE RECORD

SEARCH MARRIAGE RECORDS

REQUEST MARRIAGE RECORD

ATTORNEY LOG-IN

Applicant 1	Applicant 2	Date of License	License Number	The second second
ANGEL LUIS LUNAS	MARIANGELIE PADILLA MATOS	04/12/2014	165920	12
ELVIS G. FERNANDEZ	MARIA LUISA SEGURA MATOS	06/04/2010	98772	4
ELY S. MATOS	MARIA E. MATOS	12/16/2013	146986	
FRANCISCO CANDELARIA	MARIA H. MATOS	04/15/2017	199171	
JUAN S. SANTIAGO	MARIA ALTAGRACIA OZUNA MATOS	02/08/2009	87029	
MIGUEL ANGEL ANTONIO	LUZ MARIA MATOS CASTRO	12/17/2015	185178	
REGINALD CUTTS	MARIA A. DEMATOS		67820	
RIMPY KALRA	MARIA M COLON-MATOS	08/20/2015	181815	2
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#### THE PHILADELPHIA COURTS FIRST JUDICIAL DISTRICT OF PENNSYLVANIA

Номе

CASE SEARCH

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PHILADELPHIA MUNICIPAL COURT

Monday, November 27, 2017 | GUEST USER

#### CMS - Search Screen

#### Search tips

- To search on case number, include the case type (SC, LT, CE, CR, NU). Examples: LT-02-02-03-0123, SC0410320183.
- To match people or companies, supply a combination first, last, or company names.
- The search will provide any matches that contain the search term within the party name. Example: **John Smith** will match John Smith, Thomas John Smith, or John Smith Inc.
- "%" can be used as a wild card when searching for partial names. Example:
   "John%Smith% will match John A Smith Jr, Donald John Smith, or Johnathan Smithfield
- Only the first 10000 matching results will be returned.
- For more accurate results when searching by plaintiff or defendant, select a case type from the dropdown.

Type:	Plaintiff	2 Sant Carlo	a can	
Case Type:	Select.,			
Start Date:	11/27/2007	■ End Date: 11/2	27/2017	
Search:	%Maria9	%Matos%		rent man and an and an and a build a b

No records were found.

# THE PHILADELPHIA COURTS FIRST JUDICIAL DISTRICT OF PENNSYLVANIA

HOME

CASE SEARCH

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PHILADELPHIA MUNICIPAL COURT

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#### CMS - Search Screen

#### Search tips

- To search on case number, include the case type (SC, LT, CE, CR, NU). Examples: LT-02-02-03-0123, SC0410320183.
- To match people or companies, supply a combination first, last, or company names.
- The search will provide any matches that contain the search term within the party name.
   Example: John Smith will match John Smith, Thomas John Smith, or John Smith Inc.
- "%" can be used as a wild card when searching for partial names. Example:
   "John%Smith% will match John A Smith Jr, Donald John Smith, or Johnathan Smithfield
- Only the first 10000 matching results will be returned.
- For more accurate results when searching by plaintiff or defendant, select a case type from the dropdown.

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Case Type:	Select		
Start Date:	11/27/2007	End Date	: 11/27/2017
Search:	%Maria%	%Matos%	and the state of t

Case Number	Matching Party	Plaintiffs	Defendants
CE-13-09-33-0268	MARIA E MATOS	City of Philadelphia, Bureau of Administrative Adjudication	MARIA E MATOS(D1)
SC-12-01-23-5895	Maria E. Matos	Barclays Bank Delaware	Maria E. Matos(D1)
<u>LT-10-12-28-6132</u>	MARIA LINDA MATOS	JUSTIN REEVES	MARIA LINDA MATOS(D1)
CE-12-02-72-0378	MARIA MATOS	Commonwealth of Pennsylvania, City of Philadelphia	MARIA MATOS(D1)
CE-16-05-72-0371	MARIA MATOS	City of Philadelphia Law Department, Water Revenue Bureau	MARIA MATOS(D1)

1 to 5 of 5 records are displayed.

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- News
- Opportunities
- Links

Please Enter	r Criteria 1	to search t	for an Inmate
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· · · · · · · · · · · · · · · · · · ·	Facil	ity
ASDCU	CFCF	D/C
HOC	PICC	RCF
	Search C	riteria
PPN:		
Last Name:	Matos	
First Name:	Maria	
Date of Birth:		(mm/dd/yyyy)
	Find Inmate	Clear
	TV 1.2	

No Result Found.

#### **Magisterial District Courts Docket Sheets**

On April 1, 2012, AOPC implemented a new protocol in its Magisterial District Judge System to ensure that when the official paper should have been destroyed in accordance with the Record Retention and Disposition Schedule with Guidelines ("Schedule") promupublic web docket sheet for the case will no longer be accessible. These actions are consistent with the Schedule's purpose to implet the UJS. Therefore, destruction of the official record pursuant to the Schedule will also result in the electronic case record information accessible to the public.

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets. Neither the courts of the Un Pennsylvania nor the Administrative Office of Pennsylvania Courts assumes any liability for inaccurate or delayed data, errors or on information should not be used in place of a criminal history background check, which can only be provided by the Pennsylvania St the provisions of the Criminal History Record Information Act (18 Pa.C.S. Section 9101 et seq.) may be subject to civil liability as s

MDJ docket sheets are available for specific docket types (see Participant Name search type). If you want to search by docket numb court boxes. If you do not have that information, you cannot search by docket number.

The webpage you are viewing is operated and maintained by Pennsylvania's Unified Judicial System as a source of public informatic search system for public records provided by private organizations for which fees may be incurred. The ability to search for and revisheets is a free public service.

Select a MIDJ Docket Search Type from	ine aropaown ( <i>aej</i>	autt search type is	<i>ру Доске</i> т <i>Numbe</i>	7
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* Last Name:	Matos			
	(Exact Last Na	ime)		
* First Name:	Maria			
	(Example: Jam	es or Ja)(Exact Using	l Letter)	
Date of Birth:	_/_/_	_ 1		
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Court Office;	,			Ψ.
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Click	the Print Preview icon to	display the report						
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3 M	1J-23201-CR-0000069-20	012 MDJ-23-2-01 Com	ım. v. Matos-Figueroa, Mari	a E. 02/02/2012	2 Berks	Closed	Matos-Figueroa, I	Ň

#### **Magisterial District Courts Docket Sheets**

On April 1, 2012, AOPC implemented a new protocol in its Magisterial District Judge System to ensure that when the official paper should have been destroyed in accordance with the Record Retention and Disposition Schedule with Guidelines ("Schedule") promu web docket sheet for the case will no longer be accessible. These actions are consistent with the Schedule's purpose to implement re Therefore, destruction of the official record pursuant to the Schedule will also result in the electronic case record information regard public.

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets. Neither the courts of the Un Pennsylvania nor the Administrative Office of Pennsylvania Courts assumes any liability for inaccurate or delayed data, errors or on information should not be used in place of a criminal history background check, which can only be provided by the Pennsylvania St provisions of the Criminal History Record Information Act (18 Pa.C.S. Section 9101 et seq.) may be subject to civil liability as set for the court of the Criminal History Record Information act (18 Pa.C.S. Section 9101 et seq.)

MDJ docket sheets are available for specific docket types (see Participant Name search type). If you want to search by docket numb boxes. If you do not have that information, you cannot search by docket number.

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\* Search Type: Participant Name

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	* Last Name: Matos (Exact Last Name)
	* First Name: Maria
	(Example: James or Ja)(Exact Using 1 Letter)
	Date of Birth: _/_/
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	Court Office:
	Docket Type: Civil ▼
	Case Status:
•	Date Filed: _/_/ through _/_/_

Docket Number Court Office Short Caption Filing Date County Case Status Pr.

MJ-31104-CV-0000529-2013 MDJ-31-1-04 Cypress Financial Recoveries, LLC v. Matos, Maria 12/16/2013 Lehigh Closed Matorial MJ-43304-CV-0000383-2010 MDJ-43-3-04 Equable Ascent Financial Llc v. Matos, Maria 11/16/2010 Monroe Closed Matorial MJ-02201-CV-0000094-2008 MDJ-02-2-01 Palisades Collection, L.L.c. v. Matos, Maria 03/21/2008 Lancaster Closed Matorial Ma

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#### **Common Pleas Courts Docket Sheets**

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets. Neither the courts of the Un Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assumes any liability for inaccurate or delays docket sheets. Docket sheet information should not be used in place of a criminal history background check, which can only be prov Employers who do not comply with the provisions of the Criminal History Record Information Act (18 Pa.C.S. Section 9101 et seq. forth in 18 Pa.C.S. Section 9183.

#### Please note:

When a search of cases from Philadelphia County is conducted using "other criteria", the search results will include all application (MC) and Court of Common Pleas (CP) cases. In Philadelphia County, MC has initial jurisdiction in processing every cand conducts misdemeanor trials and preliminary hearings for all felony cases. Therefore, some cases, such as those involving be filed in MC but will be adjudicated in the CP. Thus, some cases will have both a MC and CP docket number that concern the concern th

To determine if a MC case has a related CP case (or vice versa), please review the "cross court docket number" field appearing page one in the case information section). Specifically, if a MC case has a corresponding CP case, the CP case docket number the "cross court docket number" on the web docket sheet for the MC. Similarly, if a CP case has a corresponding MC case, the most often be set forth as the "cross court docket number" on the CP case web docket sheet.

Click here to view information concerning the 'number' and 'oldest year' of cases migrated from county legacy systems to CPCMS. I chart will provide a general guideline as to the age of a criminal case available from the Court of Common Pleas Web Docket Sheet.

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#### Select a CP/MC Docket Search Type from the dropdown (default search type is by Docket Number)

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Enter the desired search criteria and click Search (available search criteria changes based upon the type sele

* Last Name:	Matos			
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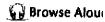
Docket Number	Short Caption	Filing Date	County	Party	Case Status	OTN I
CP-06-CR-0001221-2012Comm	n. v. Matos-Figueroa, Mari	a E. 3/12/2012 2:39:00 PM	Berks	Matos- Figueroa, Maria E.	Closed	T1453303
CP-22-CR-0002621-1994Comn	ı. v. Matos, Maria	1/1/1994 12:00:00 AM	Dauphin	Matos, Maria	Closed	E9651316

Docket Number	Short Caption	Filing Date	County	Party	Case Status	OTN	I
CP-36-CR-0001620-1992Comm. v	. Matos, Maria	1/1/1992 12:00:00 AM	/Lancaster	Matos, Maria	AdjudicatedC	221893	0
CP-36-CR-0003493-1991Comm. v	. Matos, Maria	1/1/1991 12:00:00 AM	1Lancaster	Matos, Maria	AdjudicatedC	220641	1

# Inmate Search Results

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Civil Party Search Mon Nov 27 09:48:34 2017 24 records found

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Party Name V	Court	Свво	NOS	<u>Date Filed</u>	Date Closed
1 Matos, Maria C. (pla)	fisdce	9:1987-cv-08764	890	10/19/1967	04/15/1988
2 Matos, Maria (dft)	pamdce	4:2005-cv-00812	220	04/21/2005	07/28/2005
3 Matos, Meria (pia)	prdce	3:2010-cv-02097	360	11/08/2010	02/18/2016
Matos, Maria (pla)	prdce	3:2014-cy-01341	362	04/30/2014	03/13/2015
Matos, Maria (pia)	nysdce	1:2017-cv-03887	360	05/23/2017	03/13/2015
MATOS, MARIA (dft)	paedce	2:2017-cv-03353	190	07/26/2017	
Matos, Maria (pla)	nysdce	1:2005-cv-05601	890	06/15/2005	01/29/2009
MATOS, MARÍA R. (pla)	njdce	2:2004-cv-01211	864	03/12/2004	03/09/2007
Matos, Maria (pla)	nysdce	1:2000-cv-08583	863	11/09/2000	04/19/2001
Matos, Maria R. (dft)	codce	1:2000-cy-00762	890	04/13/2000	07/17/2000
Matos, Meria (pla)	pamdce	3:2006-cv-01467	480	07/27/2006	09/25/2006
MATOS, MARIA (pla)	njdce	2:2000-cv-05783	863	11/22/2000	07/09/2002
Matos, Maria Fatima (pla)	caedce	1:1987-cv-00591	360	10/15/1987	01/12/1990
Matos, Maria A. (pla)	prdce	3:1995-cv-02503	360	12/11/1995	12/03/1996
Matos, Maria (pla)	nysdce	1:2006-cv-12786	360	10/20/2006	01/25/2011
Matos, Maria (dft)	nysdce	7:2004-cv-01653	710	02/27/2004	02/03/2006
MATOS, MARIA FELIZ (pla)	nidce	2:2002-cv-01976	555	04/22/2002	02/26/2005
MATOS, MARIA (pla)	njdce	2:1999-cv-02043	791	05/05/1999	08/04/2000
MATOS, MARIA FELIZ (pla)	пjdce	2:2001-cv-04035	555	06/13/2001	11/30/2001
Matos, Maria De-Los-A, (pla)	prdce	3:1997-cv-01558	890	04/15/1997	05/02/1997
Matos, Maria (pla)	fisace	0:2007-cv-61004	710	07/18/2007	01/25/2008
Matos, Maria Elena (dft)	prdce	3:1996-cv-01750	220	08/19/1998	08/28/1997
Matos, Maria (pla)	ctdce	3:1998-cv-02147	360	11/04/1998	10/31/2000
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User gillasso

Client

Description Civil Party Search

Name Matos, Maria All Courts Page: 1

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# United States District Court Eastern District of Pennsylvania (Philadelphia) CIVIL DOCKET FOR CASE #: 2:17-cv-03353-AB

RIGHT TRACK MANAGEMENT INC. et al v. JUNIATA COMMUNITY MENTAL HEALTH

CLINIC, INC. et al

Assigned to: HONORABLE ANITA B. BRODY

Cause: 28:1332 Diversity-Breach of Contract

Date Filed: 07/26/2017 Jury Demand: Plaintiff

Nature of Suit: 190 Contract:

Other

Jurisdiction: Diversity

# **Plaintiff**

RIGHT TRACK MANAGEMENT INC.

represented by GARY SCHAFKOPF

HOPKINS SCHAFKOPF, LLC 11 BALA AVE. BALA CYNWYD, PA 19004 610-664-5200 Email: gschafkopf@gmail.com LEAD ATTORNEY

ATTORNEY TO BE NOTICED

# MATTHEW B. WEISBERG

WEISBERG LAW PC 7 SOUTH MORTON AVE MORTON, PA 19070 610-690-0801

Fax: 610-690-0880

Email:

mweisberg@weisberglawoffices.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

# **Plaintiff**

**FARES YASIN** 

# represented by GARY SCHAFKOPF

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

MATTHEW B. WEISBERG (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

V.

# **Defendant**

JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC.

#### **Defendant**

#### LEONARD BROWN

INDIV IDUALLY AND IN HIS OFFICIAL CAPACITY AS PRESIDENT OF JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC.

#### **Defendant**

NORRIS HANCOCK, LLC

# **Defendant**

# RENEE TARTAGLIONE

INDIVIDUALLY AND IN HER OFFICIAL CAPACITY AS PRESIDENT OF NORRIS HANCOCK LLC

# **Defendant**

# **MICHAEL WRIGHT**

INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY AS BUSINESS ADMINISTRATOR OF JUNIATA COMMUNITY MEDICAL HEALTH CLINIC, INC.

# **Defendant**

# **CARLOS MATOS**

INIDIVUDALLY AND IN HIS OFFICIAL CAPACITY

#### **Defendant**

#### **MARIA MATOS**

INDIVIDUALLY AND IN HER OFFICIAL CAPACITY AS VICE PRESIDENT OF JUNIATA COMMUNITY MEDICAL HEALTH CLINIC, INC.

# **Defendant**

JOHN DOE(S)

Date Filed	#	Docket Text
07/26/2017	1	COMPLAINT against LEONARD BROWN, JOHN DOE(S), JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC., CARLOS MATOS, MARIA MATOS, NORRIS HANCOCK, LLC, RENEE TARTAGLIONE, MICHAEL WRIGHT (Filing fee \$ 400 receipt number 163251.), filed by FARES YASIN, RIGHT TRACK MANAGEMENT INC (Attachments: # 1 Civil Cover Sheets)(tj,) (Entered: 07/27/2017)
07/26/2017		Summons 7 Issued as to LEONARD BROWN, JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC., CARLOS MATOS, MARIA MATOS, NORRIS HANCOCK, LLC, RENEE TARTAGLIONE, MICHAEL WRIGHT. Forwarded To: Counsel on 7/27/17 (tj, ) (Entered: 07/27/2017)
07/26/2017		DEMAND for Trial by Jury by RIGHT TRACK MANAGEMENT INC., FARES YASIN. (tj, ) (Entered: 07/27/2017)
08/07/2017	2	NOTICE of Appearance by MATTHEW B. WEISBERG on behalf of RIGHT TRACK MANAGEMENT INC., FARES YASIN with Jury Demand and Certificate of Service(WEISBERG, MATTHEW) (Entered: 08/07/2017)
09/27/2017	3	Summons Returned Unexecuted by FARES YASIN, RIGHT

		TRACK MANAGEMENT INC. as to LEONARD BROWN, JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC., CARLOS MATOS, MARIA MATOS, NORRIS HANCOCK, LLC, RENEE TARTAGLIONE, MICHAEL WRIGHT. (kp, ) (Entered: 09/27/2017)
10/03/2017	4	Praecipe To Issue Alias Summons by FARES YASIN. (SCHAFKOPF, GARY) Modified on 10/4/2017 (nd, ). (Entered: 10/03/2017)
10/03/2017		7 Alias Summons Issued as to LEONARD BROWN, JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC., CARLOS MATOS, MARIA MATOS, NORRIS HANCOCK, LLC, RENEE TARTAGLIONE, MICHAEL WRIGHT. Forwarded To: COUNSEL on 10/4/2017. (kp, ) (Entered: 10/04/2017)
11/09/2017	5	ORDER that PLAINTIFFS ARE ORDERED TO SHOW CAUSE ON OR BEFORE NOVEMBER 22, 2017, WHY THIS CASE SHOULD NOT BE DISMISSED FOR LACK OF PROSECUTION1(footnote) SIGNED BY HONORABLE ANITA B. BRODY ON 11/8/2017. 11/9/2017 ENTERED AND COPIES VIA ECF.(mo, ) (Entered: 11/09/2017)
11/13/2017	6	Summons Returned Unexecuted by FARES YASIN, RIGHT TRACK MANAGEMENT INC. as to LEONARD BROWN, JUNIATA COMMUNITY MENTAL HEALTH CLINIC, INC., MARIA MATOS, NORRIS HANCOCK, LLC, RENEE TARTAGLIONE, MICHAEL WRIGHT. (kp, ) (Entered: 11/13/2017)
11/20/2017	7	AFFIDAVIT of Service by Gill and Associates re: served Summons and Complaint upon Renee Tartaglione by Personal Service on 11/18/17 (SCHAFKOPF, GARY) Modified on 11/22/2017 (tjd). (Entered: 11/20/2017)
11/20/2017	8	AFFIDAVIT of Service by Gill and Associates re: served Summons and Complaint upon Renee Tartaglione by Personal Service on 11/18/17, answer due 12/11/2017. (SCHAFKOPF, GARY) Modified on 11/22/2017 (tjd). (Entered: 11/20/2017)
11/21/2017	9	RESPONSE TO ORDER TO SHOW CAUSE by RIGHT TRACK MANAGEMENT INC., FARES YASIN. (WEISBERG, MATTHEW) (Entered: 11/21/2017)



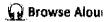
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Criminal Party Search Mon Nov 27 09:52:12 2017 3 records found

User: gillasso

Client:
Search: Criminal Party Search Name Matos, Maria All Courts Page: 1

Party Nome 🔻	Court	Case	Date Filed	Date Closed
1 Matos, Maria (dft)	nyedce	1:1993-mj-00789	04/09/1993	· · · · · · · · · · · · · · · · · · ·
2 Metos, Maria (dft)	nyadce	1:1993-cr-00339	04/27/1993	06/15/1994
3 Matos, Maria D (dft)	lawdce	7:2016-po-00626	08/22/2018	10/12/2016
			Receipt 11/27/2017 09:52:12 155223	1380
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	<b>N</b> ате Ма	itos, María All Courts Page: 1		
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Bankruptcy Party Search Mon Nov 27 09:52:24 2017 116 records found

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Search: Bankruptcy Party Search Name Matos, Maria All Courts Page: 1

Party Name V	Сонц	Саве	Ch	Date Filed	Date Closed	Disposition
1 Matos, Marie (jdb)	nyebke	1:10-bk-40891	7	02/04/2010	05/11/2010	Standard Discharge 05/11/2010
2 Matos, Maria C. (db)	ganbke	1:12-bk-53565				Standard Discharge 06/01/2012
3 Matos, Maria E. (db)	flabke	1:04-bk-19962	13	10/22/2004	10/29/2009	Standard Discharge 07/08/2009
4 Matos, Maria isabel (db)	nyabke	1:03-bk-19908	7	07/29/2003	03/11/2004	Standard Discharge 12/19/2003
5 Matos, Merie M. (db)	flmbke	6:93-bk-02873	7	06/09/1993	09/21/1995	Standard Discharge 10/13/1993
6 Matos, Maria (db)	nyebke	8:04-bk-81231				Standard Discharge 06/17/2004
7 MATOS, MARIA C (jdb)	nvbke	2:02-bk-20881		09/24/2002		
8 Matos, Maria E (db)	njbke	2:03-bk-29399				Standard Discharge 09/19/2003
9 Matos, Maria I (db)	ſlmbke	6:03-bk-11997				Standard Discharge 02/03/2004
<sup>10</sup> Matos, Maria M. (db)	clbke	2:11-bk-23625				Standard Discharge 04/19/2012
11 Matos, Maria V. (db)	njbke	3:95-bk-31849				Standard Discharge 07/05/1995
2 Matos, Mariana (db)	njbke	2:94-bk-25537				Standard Discharge 12/14/1994
3 Matos, Maria (db)	nyebke	1:17-bk-40563				Standard Discharge 05/10/2017
4 MATOS, MARIA C ((db)	nvbke	2:11-bk-10225	7			Standard Discharge 04/13/2011
6 Matos, Maria E. (dft)	fimbke	6:93-ap-00201	_	08/13/1993	12/23/1993	
6 Matos, Maria I (jdb)	nyebke	1:13-bk-46199		10/15/2013	01/16/2014	Standard Discharge 01/16/2014
7 MATOS, MARIA M. (db)	debke	1:89-bk-00474				Standard Discharge 12/15/1989
8 MATOS, MARIA (db)	nvbke	2;00-bk-19905				Standard Discharge 04/09/2001
9 Matos, Maria Brasil (Jdb)	idbke	8:10-bk-41814				Stendard Discharge 02/17/2011
Matos, Maria E (jdb)	linbke	<u>1:00-ьк-27148</u>		09/15/2000		
1 Matos, Maria H (db)	njbke	2:07-bk-17050				Standard Discharge 06/24/2007
2 Matos, Maria M. (db)	ctbke	2:08-bk-21292				Dismissed for Fallure to File Information 07/30/2009
3 Matos, Maria (db)	njbke	3:98-bk-33419	7			Standard Discharge 07/07/1998
4 MATOS, MARIA A. (pla)	ezbke	0:96-ap-00069	_			Dismissed for Want of Prosecution
5 Matos, Maria Dolores (db)	nysbke	1:05-bk-10563				Standard Discharge 06/21/2005
6 Matos, Maria G (db)	: lisbke	1:10-bk-11815				Standard Discharge 04/26/2010
7 MATOS, MARIA M. (db)	azbke	0:96-bk-00723				Dismissed for Other Reason 12/23/1996
8 Matos, Martana (jdb)	ilnbke	1:13-bk-40250				Standard Discharge 02/03/2014
9 Matos, Maria (db)	Nsbka	1:04-bk-18911				Standard Discharge 01/04/2005
Matos, Maria A (db)	ilnbka	1:11-5k-41236				Standard Discharge 01/17/2012
1 Matos, Maria Del Carmen (pla)	ganbke	4:93-ap-04102	U	0772271993	08/23/1994	Dismissed, discontinued, settled, remended, etc. **pre-BAPCPA**
<sup>2</sup> Matos, Maria Eugenia (db)	ribke	1:99-bk-11023	7	04/30/1999	08/13/1999	Standard Discharge 07/22/1999
∃ Matos, Maria M (db)	njbke	3.02-bk-58213	7	08/02/2002	11/12/2002	Standard Discharge 10/26/2002
4 Matos, Maria T. (jdb)	fimbke	6:9 <b>2-</b> bk- <b>0</b> 3535	7	06/10/1992	10/28/1992	
5 Matos, Meria P (db)	nyabke	8:03-bk-81465	7	03/10/2003	07/14/2003	Standard Discharge 07/01/2003
6 Matos, Maria R. (db)	çaebke	9:08-bk-92338	7	10/31/2008	02/13/2009	Standard Discharge 02/09/2009
7 Matos, Maria (db)	1lsbke	0:02-bk-22079				Standard Discharge 07/09/2002
Matos, Maria A (db)	ilnbke	1:04-bk-15935				Standard Discharge 08/17/2004
Matos, Maria del Carmen (db)	ganbke	4:08-bk-41573				Standard Discharge 11/05/2009
Matos, Maria Eugenia (db)	cobke	<u>1:10-5k-29059</u>				Standard Discherge 11/17/2010
Matos, Maria Lourdes (db)	nyebke	1:16-bk-44473				Dismissed for Other Reason 11/18/2016
2 Matos, Maria (db)	fisbke	1:86-bk-00293		02/05/1986		
Matos, Maria A (db)	linbke	1:94-bk-06720				Slanderd Discharge
Matos, Maria del Carmen (db)	ganbke	4:03-bk-41314		06/17/1993		
Matos, Maria Esther (db)	fisbke	1:15-bk-30608	13	11/24/2015	07/12/2017	Dismissed for failure to make plan payments 03/14/2017
Matos, Maria Lidia (db)	lishke	9:15-bk-24381		08/10/2015		
MATOS, MARIA (Jdb)	1lnbke	1:98-bk-00505		09/01/1998		
Matos, Maria A (db)	ilnbke	1:04-bk-06720				Standard Discharge
Matos, Maria Del Cermen (db)	flabke	9:05-bk-32255				Standard Discharge 08/29/2005
Matos, Maria Esther (db)	flsbke	1:07-bk-19286				Standard Discharge 02/08/2008
Matos, Maria L. (db)	ctbke	3:10-bk-30426				Standard Discharge 05/25/2010
		ひっつり トレ クロタクタ	7	19/11/2000	<b>∩₽/24/2∩1∩</b>	Standard Discharge 06/24/2010
Matos, Maria (Jdb)	fimbke	8:09-bk-28323				
	rimbke ohnbke fimbke	1:98-bk-19430 8:16-bk-05789	13			Standard Discharge 12/06/2001

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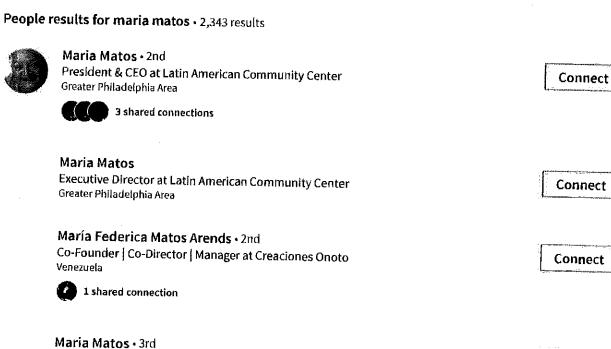
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